



OFFICE OF THE INSPECTOR IN CHARGE
Boston, MA 02107

August 22, 1986

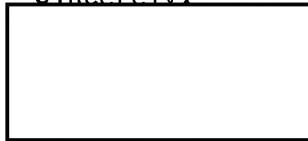
James Greenleaf
Special Agent in Charge
FBI, John F. Kennedy Federal Building
Boston, MA 02203-0001

Dear Mr. Greenleaf:

Enclosed you will find threatening correspondence addressed to Cardinal Bernard Law, 2101 Commonwealth Avenue, Brighton, MA which was referred to this office by the Boston Police Department.

This material is forwarded for any action you deem appropriate.

Sincerely,



Postal Inspector in Charge

cc: Boston Police Dept.
154 Berekely St.
Boston, MA 02116

b6 -6
b7C -6

ASHE Z
Super.

94-4345-1
OFA
9A
8-26-86
SEARCHED INDEXED
SERIALIZED FILED
AUG 25 1986
FBI-BOSTON

b6 -1
b7C -1

Boston

[Redacted]
Deputy Superintendent
Boston Police Dept.
154 Berkeley St.
Boston, Mass. 02116

b6 -7
b7C -7

August 18, 1986

Inspector [Redacted]
Post Office Box #2217
Boston, Mass. 02205-2217

b6 -7
b7C -7

[Redacted]
Please find enclosed a copy of a threatening letter which was sent by U.S. Mail to the Cardinal's Residence.

I would greatly appreciate your comparing this with similar types of file mail. Some partial prints were found on the letter, however, these were not sufficient for comparison.

Sincerely,

b6 -7
b7C -7

[Redacted]
Deputy Superintendent
Assistant Chief,
Bureau of Investigative Services

JFD/par

Enclosure



Raymond L. Flynn, Mayor/POLICE DEPARTMENT/154 Berkeley Street 02116

94-4348-2

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 25 1986 | |
| BOSTON | |

[Redacted]

b6 -1
b7C -1

18-cv-1074(FBI)-174

5

RECEIVED

AUG 5 1986



AIR TRAFFIC CONTROL
1936 - 1986
50 YEARS OF SERVICE

USA
22

OFFICE OF THE SECRETARY

HIS EMINENCE BERNARD FLEMING, O.S.A.,
2101 Commonwealth Avenue
Brighton, Massachusetts 02131

9-12

9-1345 -3

SEP 25 1986

Miss Bernard Ann Lee, 卐

Hey, Blow boy, I'm going to kill
you for fucking up my son
child. See you soon you
cock sucker you. You die
Bernard Ann The Black,
before Christmas day 1985.

President Adolf Hitler 卐

卐

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 11/28/86

TO: Director, FBI
(Attention: Personal Crimes Unit)

FROM: SAC, Boston (9A-4367)

SUBJECT: UNSUB (S), aka
President Adolf Philip Hitler,
First Lady Mrs. Saint Eva Anne Hitler;
FBI Director William H. Webster - Victim;
Extortion;
OO: Boston

RE: Bureau Airtel to Boston, 10/2/86.
Boston Airtel to Director, 8/4/86.
Boston Airtel to Director, 7/7/86.

[redacted] aka, Al Capone, President Adolf
Philip Hitler, is presently residing at [redacted]

b6 -3
b7C -3

[redacted] has been medically diagnosed as a chronic
paranoid schizophrenic and has been writing letters to public
officials since 1964. [redacted] is a prolific letter writer when
he is not taking the medications prescribed for his mental
condition and is always apologetic for his letter writings once
he re-establishes his medication intake. [redacted] is an out-
patient from the [redacted] The
center has two volumes of medical history on [redacted] and it has
been documented that [redacted] shows no homicidal or suicidal
tendencies. Additionally, [redacted] has never displayed any
type of violent behavior.

b6 -3
b7C -3

2 - Bureau (Personal Crimes Unit)
5 - Boston (1-9A-4367) (1-9A-4345) (1-9A-4289)
(1-9A-4078) (1-9A-4324)

RWB:cap
(7)

Case 4
22
11-28-86

9A-4345-3

Approved: /

Transmitted

(Number)

(Time)

Per

18-cv-1074(FBI)-177

Page 2.

It should be noted that [REDACTED]
has been the subject in the following cases:

b6 -3
b7C -3

[REDACTED] aka
SENATOR EDWARD M. KENNEDY - VICTIM;
EXTORTION;
OO: BOSTON
BS-9A-4289
CASE CLOSED

[REDACTED] aka
[REDACTED] - VICTIM;
EXTORTION;
OO: BOSTON
BS-9A-4078
CASE CLOSED

b6 -3, 4
b7C -3, 4

[REDACTED] aka
AL CAPONE;
PRESIDENT RONALD REAGAN - VICTIM;
SENATOR JOHN KERRY - VICTIM;
JUSTICE HARRY BLACKMUN - VICTIM;
EXTORTION;
OO: BOSTON
BS-9A-4324
CASE CLOSED

b6 -3
b7C -3

UNSUBS; THREATENING LETTER, TO CARDINAL
LAW;
EXTORTION;
OO: BOSTON
BS-9A-4345
CASE PENDING

With regard to the letter received by
CARDINAL BERNARD LAW's secretary, [REDACTED]
[REDACTED] Superintendent [REDACTED] Boston
Police Department, has conducted separate investigation
into this matter and has identified [REDACTED] as the
individual writing the letter to CARDINAL LAW.

b6 -2, 3, 7
b7C -2, 3, 7

Superintendent [REDACTED] advised that his
office is aware of [REDACTED] mental condition.

Page 3.

AUSA's Victor Wild and Joan Stanley have declined prosecution of [] in the past in as much as the United States Secret Service (USSS) has determined that [] does not have the capacity or willfulness to carry out his threats.

b6 -3
b7C -3

It should be noted that the USSS maintains contact with [] on a regular basis.

In view of the above and the fact that [] has been fully identified; determined to be mentally unstable; possesses no physical threat to anyone and the fact that AUSA's Wild and Stanley have declined prosecution of [] no further investigation will be conducted.

b6 -3
b7C -3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

6/28/88

Date

TO: DIRECTOR, FBI
 ATTN: SSA [REDACTED]
 PERSONAL CRIMES UNIT
 431

FROM: SAC, BOSTON (89D-413)

SUBJECT: AL CAPONE;
 ASSOCIATE JUSTICE HARRY A. BLACKMUN - VICTIM,
 UNITED STATES SUPREME COURT;
 CCSSAC
 OO: BOSTON

b6 -1
 b7C -1

Reference Boston telcals to FBIHQ [REDACTED] and WMFO [REDACTED] 6/28/88, Boston telcals to FBIHQ dated 6/17/88 and WMFO, 6/17/88; WMFO teletype to Director and Boston dated 6/11/88 entitled "UNSUB; AKA AL CAPONE; ASSOCIATE JUSTICE HARRY A. BLACKMUN-VICTIM, UNITED STATES SUPREME COURT; EXTORTION (A); OO: BOSTON; BS 9A-4324", and WMFO airtel to FBIHQ Laboratory, Document Section dated 6/16/88.

b6 -1
 b7C -1

For information of FBIHQ and WMFO, [REDACTED] aka [REDACTED] aka AL CAPONE, President ADOLF PHILIP HITLER, [REDACTED] AVE MARIA, [REDACTED] and First Lady MS. SAINT EVA ANNE HITLER are all the names that have been utilized by [REDACTED] when he communicated with members of Congress, the Cabinet and the Supreme Court.

b6 -3
 b7C -3

2-Bureau
 2-WMFO
 (1-9A-5798)
 (1-89D-1091)
 3-Boston 431
 (2-89D-413)
 (1-9A-4324)
 RWB/str
 (7)

INFO COPY

① 9A-4345-4

1.

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FILE REVIEWED
 DATE 7-31-95
 INITIALS [Signature]

9A-4345 - 4

18-cv-1074(FBI)-180

BS 89D-413

It should be noted that [REDACTED] has been the subject in the following cases:

b6 -3
b7C -3

[REDACTED] aka
SENATOR EDWARD M. KENNEDY - VICTIM
EXTORTION;
OO:BS
BS 9A-4289
CASE CLOSED

[REDACTED] aka
[REDACTED] - VICTIM
EXTORTION;
OO:BS
BS 9A-4078
CASE CLOSED

b6 -3, 4
b7C -3, 4

[REDACTED] aka
AL CAPONE;
PRESIDENT RONALD REAGAN - VICTIM;
SENATOR JOHN KERRY - VICTIM;
JUSTICE HARRY BLACKMUN - VICTIM;
EXTORTION;
OO:BOSTON
BS 9A-4324
CASE CLOSED

b6 -3
b7C -3

UNSUBS;
THREATENING LETTER TO CARDINAL LAW;
EXTORTION;
OO:BOSTON
BS 9A-4345
CASE CLOSED

[REDACTED]
ASSOCIATE JUSTICE HARRY A. BLACKMUN - VICTIM,
UNITED STATES SUPREME COURT;
EXTORTION;
OO:BOSTON
BS 9A-4476
CASE CLOSED

b6 -3
b7C -3

UNSUB, AKA
PRESIDENT ADOLF PHILIP HITLER,
FIRST LADY MRS. SAINT EVA ANNE HITLER;
FBI DIRECTOR WILLIAM H. WEBSTER - VICTIM;
EXTORTION;
OO:BOSTON
BS 9A-4367
CASE CLOSED

2.

BACKGROUND:

[] has been medically diagnosed as a chronic paranoid schizophrenic and has been writing letters to public officials since 1964. [] is a prolific letter writer when he is not taking the medications prescribed for his mental condition and is always apologetic for his letter writings once he re-establishes his medication intake. [] was formerly an out-patient at []

b6 -3
b7C -3

[] The Center has two volumes of medical history on [] and it has been documented that [] shows no homicidal or suicidal tendencies. Additionally, [] has never been known to display any type of violent behavior.

It should be noted that the United States Secret Service has, in the past, maintained contact with [] on a regular basis. The USSS is presently conducting its own investigation with regard to letters sent by [] to individuals who are under their protective jurisdiction

b6 -3
b7C -3

In an FBI Laboratory Report dated 6/17/88 sent to WMFO under case file captioned [] ASSOCIATE JUSTICE HARRY A. BLACKMUN - VICTIM; UNITED STATES SUPREME COURT; EXTORTION; OO:BS", the Lab determined that the postcard submitted in captioned matter by the WMFO was written by the writer of previous specimens submitted by the Boston Division under the various files reflected supra.

On 6/27/88, Special Agent [] Federal Bureau of Investigation, Boston, Massachusetts and Special Agent [] United States Secret Service, Boston, MA, interviewed [] regarding a threatening letter that was received by United States Supreme Court Justice HARRY A. BLACKMUN. The letter was alleged to have been sent to BLACKMUN by [] was furnished a copy of the letter. [] admitted that he was the individual responsible for preparing the letter and sending it to BLACKMUN.

b6 1, 3, 6
b7C 1, 3, 6

[] was also furnished copies of other letters that were received by BLACKMUN and United States Attorney JOHN KERRY. After reviewing the letters, [] stated that he was responsible for sending them through the mail.

b6 -3
b7C -3

BS 89D-413

The United States Attorney's Office, Boston, MA, gave oral authorization to arrest [] if he admitted to sending the letters. [] was placed under arrest and transported to the Boston Office of the FBI.

b6 -3
b7C -3

On 6/27/88, a criminal complaint was prepared and filed with the U.S. District Court, Boston, MA, charging [] with one count of Title 18, USC, Section 876. [] was subsequently arraigned before United States Magistrate LAWRENCE P. COHEN on 6/27/88. A detention hearing was set for 6/29/88 at which time a court appointed attorney would be assigned.

[] did not resist arrest.

b6 -3
b7C -3

An FD-515 has been prepared and forwarded under separate cover.

[] is described as follows:

Race:
Sex:
Date of Birth:
FBI Number:
SSAN:
Height:
Weight:
Hair:
Eyes:
Address at Time of
Arrest:

Mother:

White
Male

b6 -2, 3
b7C -2, 3

Investigation is continuing at Boston.

(File No.).

9A-4277

Field File No. _____

Serial # of Originating Document _____

OO and File No. 9A-4277 1A(1)

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

b6 -1

b7C -1

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

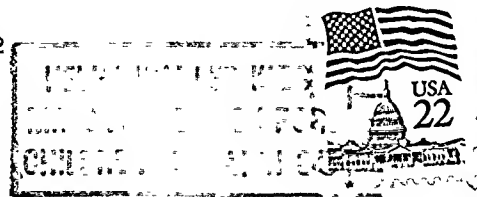
Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6 -2

b7C -2



CARDINAL'S RESIDENCE

RECEIVED

OCT 30 1985

His Eminence Bernard Francis Cardinal Law
2101 Commonwealth Avenue
Brighton, Massachusetts, 02135

OFFICE OF THE SECRETARY

9A-4277 (A)(1)

18-cv-1074(FBI)-3

1.) October 29th, Tuesday, 1985. Boston Time, 11:27 A.M.
"My Dear Eminence Bernard Francis Cardinal Law,
If you do not write to me at once,
and send me an apology, ^{not} refusing to reply to my ^{RECEIVED}
writings, then when the ^{OFFICE OF THE SECRETARY} ¹⁹⁸⁵ ^{RESIDENCE}
does arrive, and it may be ^{your} ^{God}
sooner than later, for ^{God} ^{God}
physical body to die, ^{God} ^{God}
God to be ^{God} ^{God} after, Amen. I host
Holy, who always was, who
is now, in me, and who always
shall be, will cast your
living soul, your spirit, your
ghost, your body's living
self inner image, into and
onto planet hell. And if you
go off to the fires of burning
hell, you will burn until
there are ice burgs on
planet sun; millions of
years from now, today.
The today's Pontiff, is an
untrue Pope, to God. You
now have a choice Mr. Law?

II.) You may attempt to go ahead and assassinate me and you may side in with the queer homosexuals, or you may prepare for battles, against all queers, in God's name, and win for yourself in truly joining God, the everlasting life in the glorious state of holy and complete grace, and blissfulness in the kingdom of heavens, eternity. The queers have been billing us normal people, one by one. I have a final letter for you, dated on October 15th, 1985. I shall mail it to thee very soon. Anyone who would hurt me, would hurt God. I remain,



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

John F. Kennedy Federal Building
Government Center
Boston, Massachusetts 02203

November 20, 1985

Honorable William F. Weld
United States Attorney
District of Massachusetts
John W. McCormack Post Office
and Courthouse, Room 1107
Boston, Massachusetts 02109

Attention: Paul F. Healy, Jr.
Assistant, United States Attorney

Dear Sir:

RE:

[REDACTED]
[REDACTED] CARDINAL BERNARD
FRANCIS LAW - VICTIM;
EXTORTION

b6 -2
b7C -2

This is to confirm a conversation between Assistant
United States Attorney Paul F. Healy, Jr., and Special Agent
[REDACTED] on November 13, 1985, wherein the following
facts were discussed:

b6 -1
b7C -1

On October 30, 1985, the Cardinal's Residence, Office
of the Secretary, received a note in the mail from [REDACTED]
[REDACTED] wherein it stated that the Cardinal would burn in hell
if he did not send an apology to [REDACTED] for refusing to reply
to [REDACTED] past writings. No further information has been
received indicating further threats in this matter. After
considering the contents of this letter, Assistant United States
Attorney Healy advised that he would decline prosecution because
it does not meet established Federal guidelines under the Federal
Extortion Statue.

b6 -2
b7C -2

Very truly yours,

JAMES W. GREENLEAF
Special Agent in Charge

BY:

[REDACTED]
Supervisory Special Agent

b6 -1
b7C -1

①-Bs 9A-4277
2- Addressee

9A-4277-2
18-cv-1074(FBI)-7



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

John F. Kennedy Federal Building
Government Center
Boston, Massachusetts 02203

November 20, 1985

His Eminence Bernard Francis Cardinal Law
Archbishop of Boston
Cardinal's Residence
2101 Commonwealth Avenue
Brighton, Massachusetts 02135

Your Eminence:

This is to acknowledge receipt of a letter forwarded from the Cardinal's Residence, Office of the Secretary, to the Federal Bureau of Investigation (FBI) on November 7, 1985. The letter which was initially received by the Office of the Secretary, Cardinal's Residence on October 30, 1985, was addressed to His Eminence Bernard Francis Cardinal Law. The letter was written by a [redacted] wherein [redacted] stated that the Cardinal would burn in hell if he did not send an apology to [redacted]

b6 -2
b7C -2

This matter was presented to the United States Attorney for consideration under the Federal Extortion Statue. He advised they will decline prosecution in this case because the letter you received does not meet established guidelines for Federal Court action.

In the event that this incident should repeat itself at a future date, please do not hesitate to contact this office for further assistance.

Very truly yours,

JAMES W. GREENLEAF
Special Agent in Charge

BY: [redacted]
Supervisory Special Agent

b6 -1
b7C -1

2 - Addressee
① - Boston (9A-4277)
MAH:rap
(3)

18-cv-1074(FBI)-8

9A- 4277-2

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1394715-0

Total Deleted Page(s) = 5

Page 58 ~ Duplicate;

Page 59 ~ Duplicate;

Page 60 ~ Duplicate;

Page 61 ~ Duplicate;

Page 62 ~ Duplicate;

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X Deleted Page(s) X
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X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/31/2004

To: Boston

From: Boston

Squad C-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 46G-BS-93387-3 (Pending)

Title: [REDACTED]

OO:BS

b6 -3
b7C -3

Synopsis: To provide documents to file.

Enclosure(s): Enclosed are documents provided to United States Attorney's Office, District of Massachusetts, by [REDACTED] C.S.W., Executive Director, Parents for Megan's Law.

Details: On 02/17/2004, the United States Attorney's Office, District of Massachusetts, received a complaint from [REDACTED]

b6 -2, 3
b7C -2, 3

[REDACTED] C.S.W., Executive Director, Parents for Megan's Law.

[REDACTED] provided documentary evidence, via facsimile, indicating that the above captioned subject, [REDACTED] provided false information during a background investigation of a priest who applied to be a Chaplain with the Department of Veterans Affairs.

All documents provided by [REDACTED] are being provided to the case file.

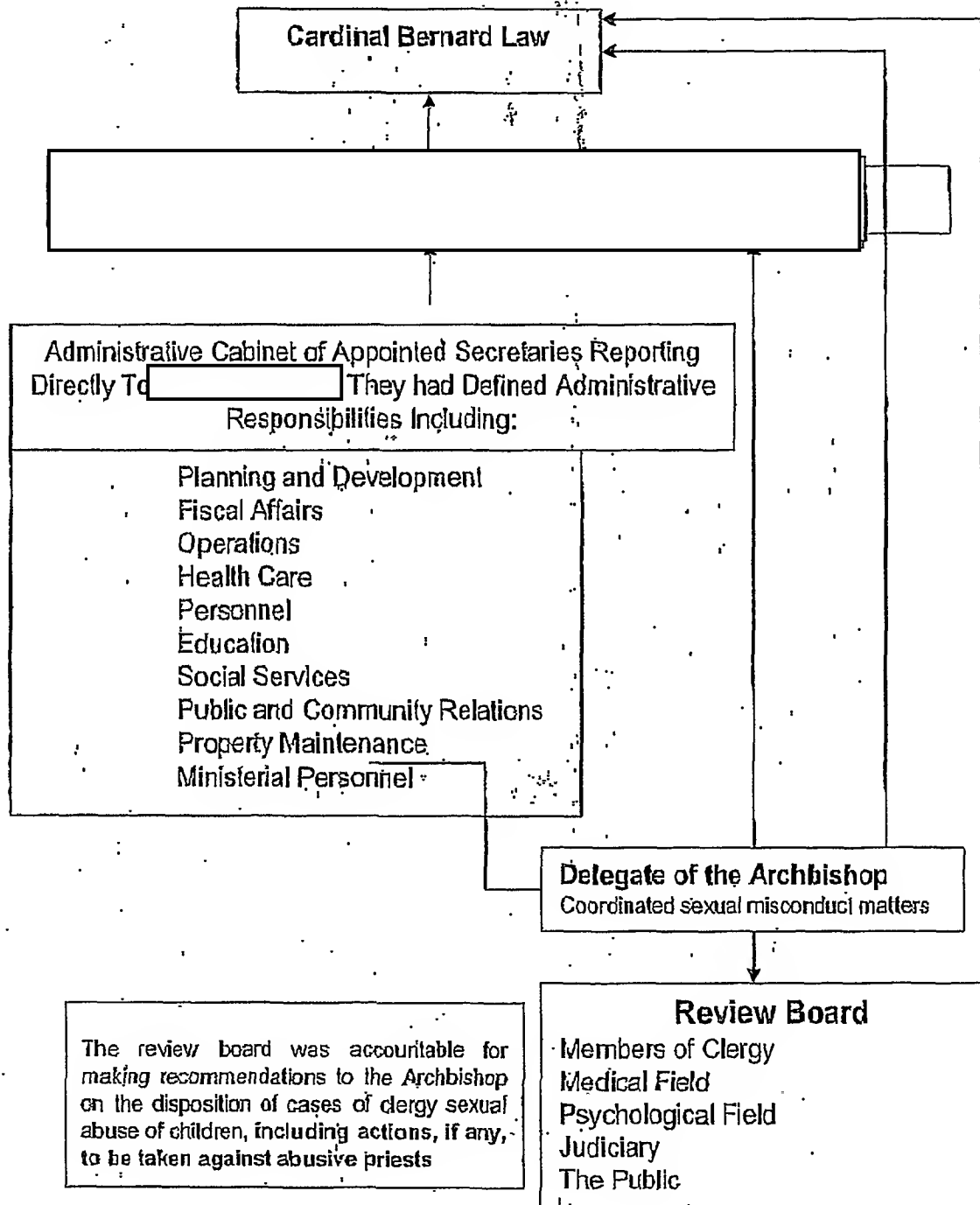
b6 -2
b7C -2

♦♦

46G-BS-93387-3

Second In Command

Supervised The Delegate's Daily Activities



Delegate was responsible for: b6 -3
b7C -3

Alleged Abusers:
Investigating allegations, providing pastoral, financial and medical support to accused priests, arranging for accused priests to receive psychiatric evaluations and treatment, making recommendations to the review board, ministry and housing restriction and implementing disposition decisions.

For Victims:

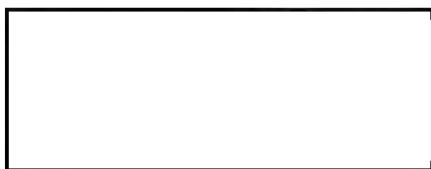
Receiving and evaluating abuse complaints (NOT TRAINED NOT LAW ENFORCEMENT), financial support, referrals to social services and medical providers, helping settle legal claims.



VICAR GENERAL
MODERATOR OF THE CLERIA

ARCHDIOCESE OF BOSTON
2121 COMMONWEALTH AVENUE
BRIGHTON, MASSACHUSETTS 02135-3193
(617) 254 0100 FAX (617) 783 2947

June 7, 1999



b6 -2
b7C -2

Dear [REDACTED]

In response to your letter to Cardinal Law, I am forwarding the enclosed testimonial regarding a priest of the Archdiocese of Boston who is now serving as a [REDACTED] As noted on the enclosed form, [REDACTED] is a priest in good standing and is presented for faculties to minister in the Archdiocese of San Francisco, particularly at Saint Pius Parish in Redwood City where he is residing

b6 -2, 3
b7C -2, 3

If you have any questions relative to this testimonial, please let me know.

With my personal regards, I remain,

Sincerely yours in Christ,



b6 -3
b7C -3

Enc.

b6 -3
b7C -3

Assistant Secretary for Ministerial Personnel

Archdiocese of Boston

Memo

To: Cardinal Law

b6 -2, 3

b7C -2, 3

From:

Date: 05/17/00

Re:

b6 -2, 3, 4

b7C -2, 3, 4

This report came to me via the youth minister at Immaculate Conception Parish in Stoughton. [redacted] She communicated that the priest was [redacted] indicated that a priest had molested [redacted] After assuring her of our concern and the seriousness of the situation, I informed [redacted] that I would contact [redacted] parents and arrange a meeting. I met with [redacted] this past Sunday at Immaculate Conception Rectory. I was surprised to find that when I saw [redacted] I recognized him from [redacted] where he worked [redacted] until last November. I informed them of the accusation that [redacted] had lodged against [redacted] They were surprised and stunned but relived to begin to understand the unusual behavior of [redacted] for the past three and one half years. We discussed how best to handle the situation and recommended that I could meet with [redacted] the following morning after they told [redacted] that they knew of the accusation [redacted] raised against [redacted]

b6 -3, 4

b7C -3, 4

- 1 -

FEDERAL BUREAU OF INVESTIGATION

(1-5)
jin

Date of transcription 03/19/2004

[redacted]
[redacted] date of birth [redacted]
Social Security Number [redacted]

[redacted] telephone number [redacted] was interviewed at his residence. [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. After being advised that the interview was voluntary, [redacted] provided the following information:

Investigation on 03/18/2004 at Cranston, RI

File # 46G-BS-93387-5

Date dictated

by SA [redacted]
SA [redacted]b6 -1
b7C -1

46G-BS-93387

b6 -2, 3, 5
b7C -2, 3, 5
b7D -1

Continuation of FD-302 of [REDACTED], On 03/18/2004, Page 4

[REDACTED]
[REDACTED] did not remember speaking with Cardinal LAW about his anger problems or going to the HOA. [REDACTED] received some letters of encouragement from LAW, but they were not very personal.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6 -2, 3, 5
b7C -2, 3, 5
b7D -1

Date of transcription 03/19/2004

[redacted] date of birth [redacted]
Social Security Number [redacted]
[redacted] telephone number [redacted] was interviewed at his
residence. [redacted] was advised of the identity of the interviewing
agents and the purpose of the interview. After being advised that the
interview was voluntary, [redacted] provided the following information:

Investigation on 03/18/2004 at Cranston, RI

File # 46G-BS-93387-5

Date dictated

SA [redacted]
by SA [redacted]b6 -1
b7C -1

46G-BS-93387

b6 -2, 3, 5
b7C -2, 3, 5
b7D -1

Continuation of FD-302 of _____, On 03/18/2004, Page 4

_____ did not remember speaking with Cardinal LAW about his anger problems or going to the HOA. _____ received some letters of encouragement from LAW, but they were not very personal.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6 -1, 2, 3, 5
b7C -1, 2, 3, 5
b7D -1

Date of transcription 04/29/2004

On April 28, 2004, SA [REDACTED] SA [REDACTED]
United States Department of Veteran Affairs, Assistant United States
Attorney ("AUSA") Steven Huggard, and AUSA John McNeil interviewed

[REDACTED]
[REDACTED] at the United States Attorney's Office, 1 Courthouse Way,
Suite 9200, Boston, Massachusetts 02210. Also present during the
interview was Attorney [REDACTED] counsel for
[REDACTED] was clearly advised that the interview was voluntary
and provided the following information:

[REDACTED]
[REDACTED] recalled
that he did not want to be [REDACTED] because [REDACTED]

[REDACTED] and because he was too similar to Cardinal BERNARD LAW.
[REDACTED] was worried that he and LAW would "move too fast" and "be
careless." [REDACTED]

[REDACTED]
During [REDACTED] only served under Cardinal
LAW. [REDACTED]

Investigation on 04/28/2004 at Boston, Massachusetts

File # 46G-BS-93387-17

Date dictated 04/29/2004

by

SA [REDACTED] JSL

b6 -1
b7C -1

46G-BS-93387

Continuation of FD-302 of [REDACTED]

, On 04/28/2004 b6 -2, 3, 5
b7C -2, 3, 5
b7D -1

[REDACTED]
[REDACTED] To
demonstrate his lack of knowledge, [REDACTED] recalled the silence that
came about while driving with LAW and [REDACTED] after he mentioned that
[REDACTED] was interested in a certain parish. [REDACTED]

[REDACTED]

Eventually, the list would be narrowed down to three final priests for each parish. The subsequent Monday, the Director of Clergy Personnel would present the finalists for each parish opening to LAW for him to make the pastoral decisions. [REDACTED] was also present during this Monday meeting.

b6 -3,5
b7C -3,5
b7D -1

[REDACTED] stated that LAW did not want [REDACTED] as [REDACTED]
[REDACTED]

46G-BS-93387

Continuation of FD-302 of [REDACTED], On 04/28/2004, Page 3

b6 -3, 5
b7C -3, 5
b7D -1

[REDACTED]

b6 -2,3,5
b7C -2,3,5
b7D -1

[REDACTED] suggested to LAW that priests who had been taken out of the ministry due to sexual abuse problems should be placed in a supervised residence. [REDACTED] believed that if priests were placed in a supervised residence, they would eventually ask to leave the ministry. [REDACTED]

[REDACTED]

46G-BS-93387

Continuation of FD-302 of [REDACTED], On 04/28/2004, Page 4

b6 -2,3,5
b7C -2,3,5
b7D -1

[REDACTED]
[REDACTED] stated that the note was written by [REDACTED] to advise him of a matter he should look into for his first ever Monday personnel meeting with LAW.

46G-BS-93387

Continuation of FD-302 of [REDACTED], On 04/28/2004, Page 5

b6 -2,3,5
b7C -2,3,5
b7D -1

[REDACTED]

[REDACTED] stated that it appeared that [REDACTED] was sufficiently satisfied that there was nothing to the allegation regarding [REDACTED] had no recollection of discussing [REDACTED] with LAW prior to [REDACTED]

[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/15/2004

[redacted] was interviewed at the United States Attorney's Office, 1 Courthouse Way, Boston, Massachusetts. The interview was conducted pursuant to a proffer agreement between the U.S. Government and [redacted]. Also present during the interview were Assistant United States Attorney (AUSA) Stephen Huggard, AUSA John McNeil and Attorney [redacted] counsel for [redacted].

b6 -2, 3, 5
b7C -2, 3, 5
b7D -1

[redacted] was advised of the purpose of the interview and that it was voluntary. He provided the following information:

[Large redacted area]

Investigation on 04/14/2004 at Boston, MA

File # 46G-BS-93387 -17

Date dictated

by SA [redacted]

b6 -1
b7C -1

46G-BS-93387

Continuation of FD-302 of [REDACTED], On 04/14/2004, Page 3

b6 -2,3,5
b7C -2,3,5
b7D -1

After receiving [REDACTED] reviewed [REDACTED]

b6 -3, 5
b7C -3, 5
b7D -1

[REDACTED] also saw a letter of recommendation for [REDACTED] from Cardinal LAW to the Military Archdiocese. [REDACTED]

[REDACTED] did not have much communication with [REDACTED]. Most of his contact with [REDACTED] was during the Clergy Personnel Board meetings and the subsequent meeting with Cardinal LAW.

b6 -3, 5
b7C -3, 5
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/15/2004

[redacted]
[redacted] was interviewed at the United States Attorney's Office, 1 Courthouse Way, Boston, Massachusetts. The interview was conducted pursuant to a proffer agreement between the U.S. Government and [redacted]. Also present during the interview were Assistant United States Attorney (AUSA) Stephen Huggard, AUSA John McNeil and Attorney [redacted] counsel for [redacted].

[redacted] was advised of the purpose of the interview and that it was voluntary. He provided the following information:

b6 -2, 3, 5
b7C -2, 3, 5
b7D -1

Investigation on 04/14/2004 at Boston, MA

File # 46G-BS-93387-17

Date dictated

by SA [redacted]

b6 -1
b7C -1

46G-BS-93387

Continuation of FD-302 of [REDACTED] b6 -5
b7C -5 , On 04/14/2004 , Page 3

[REDACTED]

b6 -2,3,5
b7C -2,3,5
b7D -1

After receiving [REDACTED] reviewed

b6 -3, 5
b7C -3, 5
b7D -1

[REDACTED] also saw a letter of
recommendation for [REDACTED] from Cardinal LAW to the Military
Archdiocese. [REDACTED]

[REDACTED]

[REDACTED] did not have much communication with [REDACTED]
Most of his contact with [REDACTED] was during the Clergy Personnel
Board meetings and the subsequent meeting with Cardinal LAW.

b6 -3, 5
b7C -3, 5
b7D -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

1-6
JLb6 -1, 2, 3, 5
b7C -1, 2, 3, 5
b7D -1

Date of transcription 04/29/2004

On April 28, 2004, SA [redacted] SA [redacted]
United States Department of Veteran Affairs, Assistant United States
Attorney ("AUSA") Steven Huggard, and AUSA John McNeil interviewed

[redacted]
[redacted] at the United States Attorney's Office, 1 Courthouse Way,
Suite 9200, Boston, Massachusetts 02210. Also present during the
interview was Attorney [redacted] counsel for
[redacted] was clearly advised that the interview was voluntary
and provided the following information:

b6 -2,3,5
b7C -2,3,5
b7D -1

[redacted]
[redacted] recalled
that he did not want to be [redacted] because [redacted]

[redacted] and because he was too similar to Cardinal BERNARD LAW.
[redacted] was worried that he and LAW would "move too fast" and "be
careless." [redacted]

[redacted]
During [redacted] only served under Cardinal
LAW. [redacted]

[redacted]

Investigation on 04/28/2004 at Boston, Massachusetts

File # 46G-BS-93387-9

Date dictated 04/29/2004

by SA [redacted] JL

b6 -1
b7C -1

46G-BS-93387

b6 -2, 3, 5
b7C -2, 3, 5
b7D -1

Continuation of FD-302 of [REDACTED], On 04/28/2004, Page 2

[REDACTED]
[REDACTED] To
demonstrate his lack of knowledge, [REDACTED] recalled the silence that
came about while driving with LAW and [REDACTED] after he mentioned that
Father JOHN GEOGHAN was interested in a certain parish. Right after

[REDACTED]

Eventually, the list would be narrowed down to three final priests for
each parish. The subsequent Monday, the Director of Clergy Personnel
would present the finalists for each parish opening to LAW for him to
make the pastoral decisions. [REDACTED] was also present during this Monday meeting.

b6 -3,5
b7C -3,5
b7D -1

[REDACTED] stated that LAW did not want [REDACTED] as [REDACTED]
[REDACTED]

46G-BS-93387

Continuation of FD-302 of [REDACTED], On 04/28/2004, Page 3

b6 -3,5
b7C -3,5
b7D -1

[REDACTED]

b6 -2,3,5
b7C -2,3,5
b7D -1

[REDACTED] suggested to LAW that priests who had been taken out of the ministry due to sexual abuse problems should be placed in a supervised residence. [REDACTED] believed that if priests were placed in a supervised residence, they would eventually ask to leave the ministry. [REDACTED]

[REDACTED]

46G-BS-93387

b6 -2,3,5
b7C -2,3,5
b7D -1

Continuation of FD-302 of [REDACTED], On 04/28/2004, Page 4

[REDACTED]
[REDACTED]
stated that the note was written by [REDACTED] to advise him of a matter he should look into for his first ever Monday personnel meeting with LAW.

46G-BS-93387

b6 -2,3,5
b7C -2,3,5
b7D -1

Continuation of FD-302 of , On 04/28/2004, Page 5

stated that it appeared that was sufficiently satisfied that there was nothing to the allegation regarding had no recollection of discussing with LAW prior to

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) 1
Boston Globe
Boston, MA

Date: 11/19/2005
Edition: Saturday

Title: Archdiocese will allow US
scrutiny of chaplains

Character: 46G-G-93387
or
Classification:
Submitting Office: Boston

Indexing:

Archdiocese will allow US scrutiny of chaplains

In deal, church avoids prospect of indictment

By Michael Paulson
and Shelley Murphy

GLOBE STAFF

The Catholic Archdiocese of Boston, in an effort to avoid a federal indictment, has reached an unprecedented agreement with the US government that will require intensive scrutiny of local priests who seek to work as federal chaplains and will obligate the archdiocese to repeatedly assess the effectiveness of its child-protection programs.

The agreement, the first in the nation between a Catholic diocese and a federal prosecutor, settles an allegation by US Attorney Michael J. Sullivan that in 1999 the admin-

istration of Cardinal Bernard F. Law misled the federal government about the background of a priest of the archdiocese who had been hired as a military chaplain. The federal government says the priest was an accused child abuser; the archdiocese disputes that description.

The decision by both sides to settle the case spares the scandal-wracked Catholic Church from the public-relations damage of a federal criminal indictment against a Catholic diocese.

But the settlement marks a significant concession by the church, which is protected by the US Constitution from most forms of government oversight, in agreeing to give federal officials a say in how the archdiocese trains its employees and in requiring the archdiocese to report publicly assessments of its programs.

ARCHDIOCESE, Page A8

18-cv-1074(FBI)-38

442-RS 93387-18 P

Archdiocese reaches agreement with US

► ARCHDIOCESE
Continued from Page A1

"I think we've achieved a much greater good by entering into an agreement that addresses some of the misconduct from the past and will prevent children from being victimized in the future," Sullivan said in an interview yesterday. "No matter what we do in terms of prosecutions, we'll never be able to make whole those people who have been victimized by priests. But, it's really their courage that got us to the point where we're at."

The archdiocese said it was pleased to have avoided criminal or civil charges. "The archdiocese has consistently maintained that there was no basis for a criminal prosecution," the archdiocese said in a statement. "By reaching a resolution and avoiding a prolonged and costly dispute, we can devote our energies and resources toward the advancement of our goal of protecting children and fulfilling the church's mission in this archdiocese."

The federal investigation stemmed from the church's handling of the case of the Rev. William J. Scanlan, an archdiocesan priest who went on to serve as a military chaplain. His secret archdiocesan personnel file included a note with an anonymous allegation that the priest had "fooled around with kids" while working at a home for troubled adolescent boys and an evaluation from an intern at a psychiatric facility who said Scanlan had become infatuated with a boy at the home.

Sullivan said that his investigation, which began in 2004, is complete and that he does not intend to indict Law or Bishop William R. Murphy.

"Unless there is a breach of this agreement, this investigation is concluded, and we're not anticipating bringing any charges," he said.

"We did not have any evidence to indicate Cardinal Law had committed any crime during the period in which we were investigating," Sullivan said. "He was obviously the leader of the archdiocese, and any leader has to take responsibility for the conduct of the organization."

Neither lawyers for Law and Murphy nor a spokesman for Murphy returned phone calls and e-mails seeking comment.

Law was the archbishop of Boston from 1984 until he resigned in 2002 over criticism of his failure to remove abusive priests from ministry; he was later appointed by Pope John Paul II to oversee a prominent basilica, St. Mary Major, in Rome.

Murphy was Law's top aide and signed the document that was part of a background investigation conducted by the government after Scanlan was hired as chaplain; in 2001, Murphy was named by the pope to oversee the diocese of Rockville Center, in Long Island, N.Y.

Both Law and Murphy testified last year before a federal grand jury investigating the case. Bishop John B. McCormack of New Hampshire, a former top official of the Boston Archdiocese, testified as a witness, but was never a target of the investigation, according to his lawyer, Joseph L. Doherty.

Under the agreement, the archdiocese promised to provide detailed background on all priests who currently serve or who in the future apply to serve as chaplains in the military, in the federal prison system, or in Veterans Affairs facilities. The archdiocese has 15 priests serving with the active military, and 22 authorized by the church to serve as chaplains with the reserves or National Guard.

The archdiocese also agreed to report any suspected violations of federal child abuse and child exploitation laws to federal authorities. That requirement is in addition to the archdiocese's obligation, imposed by the Legislature since the abuse crisis, to report suspected child abuse to state

authorities.

The federal government will have the right to review and approve the archdiocese's proposed program for training employees to report federal crimes, according to the agreement.

In addition, the archdiocese agreed to continue to audit parishes and schools for implementation of child protection programs and to finance a committee of specialists to study the effectiveness of child protection programs. The archdiocese will be required to report publicly on its efforts to improve child protection policies every six months for three years, starting in May.

The archdiocese agreed to a two-year waiver of the statute of limitations; if the church does not implement the agreement within that period, the federal government can then prosecute the case.

Archbishop Sean P. O'Malley, who was not an official of the archdiocese at the time of the alleged crime, carefully considered church-state implications of the agreement

before signing it, according to lawyer Michael K. Fee, who represented the archdiocese. O'Malley came to the conclusion that the agreement puts in writing practices underway at the archdiocese or practices that he thinks are desirable for the church's health.

"We do not have in this agreement any intrusion into the operations of the archdiocese or the decision-making of the archbishop, and we really believe there is not a constitutional violation or an intrusion into the sovereignty of the archbishop," said Fee. "The agreement, in large part, continues the implementation of policies to which the archdiocese is already committed."



'We'll never be able to make whole those people who have been victimized by priests.'

US ATTORNEY
MICHAEL J. SULLIVAN
On agreement with
archdiocese

Sullivan said the federal government was also cautious about the constitutional implications of the agreement. "We're not going to monitor a religious institution," he said. "We're going to ensure that they're in compliance with regard to the agreement."

A former state prosecutor who teaches criminal law at Boston College said the archdiocese benefits by avoiding an indictment and trial, even if the church believes it could have won in court.

"The church very much wants to put this whole abuse incident behind it," said R. Michael Cassidy, associate professor of law at BC. "It is important for the church's fund-raising and its membership, and had there been protracted litigation for two years, that would be two more years that the Archdiocese of Boston could not begin to heal from this."

But some victim advocates were disappointed that Sullivan did not pursue what would have been the first federal case stemming from the abuse scandal.

"Federal prosecution is the one thing that hasn't been tried, and deals like this [between dioceses and other prosecutors] don't seem to have deterred the criminal behavior within the church hierarchy," said David Clohessy of the Survivors Network of Those Abused by Priests. "But it is encouraging to finally see some federal intervention."

Mitchell Garabedian, a lawyer who has represented multiple abuse victims, said Sullivan should have insisted on greater independence for people who would be appointed, under the agreement, to audit the church's child protection programs.

In a list of allegations released yesterday, Sullivan said that in 1999 a bishop had "falsely certified" to the federal government, which was conducting a routine background check on Scanlan after he had been hired as chaplain, that the archdiocese had no adverse information about the priest. Sullivan did not name the bishop, but the Globe has previously identified him as Morphy, based on review of the document.

Sullivan alleged that the archdiocese violated a law that prohibits making false statements in matters over which the federal government has jurisdiction.

The archdiocese disputes the allegations made by Sullivan, pointing out that the information in the file was anonymous, secondhand, and nonspecific.

"The archdiocese does not believe that any federal crime was committed in connection with the posting of this priest to service in the Veterans Affairs chaplaincy," Fee said. "At the time this priest entered federal service, not a single person had come forward and complained that they had been abused by the priest."

Scanlan was accused in 2000 of having abused a young woman years earlier; an archdiocesan review board found the allegation to be unsubstantiated. Scanlan is now retired and unassigned; he could not be located for comment yesterday.

Michael Paulson can be reached at mpaulson@globe.com.

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(Indicate page, name of newspaper, city and state.)

BOSTON GLOBE

Date:

Edition:

12/10/2002

Title:

72-HQ-1270780

Character:

or

Classification:

Submitting Office:

Indexing:

p. 1, 2

TUESDAY, DECEMBER 10, 2002

THE BOSTON GLOBE

JOAN VENNOCHI

For Law and Bulger, it's about power

THE STORIES of the cardinal who protected sexually predatory priests and the university president who protected a violent gangster brother boiled over in a poisonous brew last week. It was ugly, that's for sure.

But the ugliness surrounding Cardinal Bernard Law and University of Massachusetts president William Bulger is well worth pondering, no matter how much it hurts the eyes or turns the stomach. In it lie truths about the past — and lessons for the future.

Law and Bulger each chose family — the family of priests in Law's case, a brother in Bulger's — over victims and their families. Each defined loyalty in the narrowest, most parochial way, as in loyalty to an individual rather than to a higher authority, be it to

God or the rule of law. Each used love as an excuse to coddle wrongdoers and, indeed, to protect criminals from the consequences of their alleged crimes.

Law and Bulger each chose a path; each is responsible for the path he chose. But those decisions did not happen in a vacuum. They were made with a certain understanding of the local culture — its love of power, its tolerance for moral corruption amongst the powerful, and its willingness to keep silent about it.

The Rev. James D. Foley, the priest who fathered two children with a woman who later died of a drug overdose after going to bed with him, put the understanding in writing. In a 1994 letter to Bishop John McCormack, a top aide to Law, Foley asked: "How can the

church suffer scandal from an episode that will never possibly be revealed? Who will reveal it? The cardinal?"

Foley could not envision circumstances that would lead to the headline published last week on the front page of The Boston Globe: "Cleric had 2 children, kept status." And it is safe to assume that up until a year ago, Law could not envision such circumstances either — not because people did not know, but because he was confident people would not talk.

No one on the inside would talk; and no one on the outside would ever have enough standing to get legitimate attention and generate outrage. That was the underlying assumption with every predatory priest the cardinal protected, and with every sexual

72-HQ-1270780 NC

18-cv-1074(FBI)

-2-

abuse victim he ignored.

To know this city is to know its strongest allegiance is not to truth, or even to money. It is to power and access to the powerful. Very few men or women are willing to speak up against wrongdoing, as long as the wrongdoer retains power, through access to other powerful people.

Over the past year, Law's power was stripped, headline by headline. Finally sensing weakness, his fellow powerbrokers turned on him. Now the power-worshipping crew that once lined up to pay him homage at his annual garden party is scattered. But it stands ready, at the drop of a cardinal's hat, to line up to kiss his successor's ring.

The powerbrokers have not turned en masse against Bulger.

The former Senate president appeared last week before a congressional committee investigating the FBI's relationship with his fugitive brother James "Whitey" Bulger.

After being summoned by subpoena, William Bulger cited his rights under the constitution and refused to answer any questions about Whitey, who is accused of murdering 22 men and women. Afterwards, University of Massachusetts trustees expressed confidence in their president; and Grace Fey, chair of the UMass board, praised him for showing "dignity and courage."

The city's political, business and academic power barons are mostly quiet in the aftermath of Friday's dramatic showdown. But there are some welcome cracks in the old Boston order that for so long protected Bulger from awkward questions about his decision to choose his lawless brother over the law.

Governor-elect Mitt Romney said he was "disappointed" that Bulger did not answer the committee's questions, adding, "I hope some way can be found to provide the committee with the information it requires." Stephen P. Lynch, the congressman from South Boston, declared, "This is not a political game of settling old scores. It's an honest, thoughtful and diligent pursuit of the truth. . . People want to know the truth."

Some people may want to know the truth, but, in this town, until the truth strips power from the powerful, most people are happy to ignore it. In the meantime, the old Boston is not going gently. As it fights for survival, it clings to power in the highest sanctums of church and state.

Joan Vennochi's e-mail address is vennochi@globe.com.

Bulger slips off moral high ground in Law rebuke

He was among the small circle of ultra high-octane Boston Catholics who answered a distress call from their cardinal in February.

It was a conclave of bankers and lawyers, media moguls and former pols. Bad news had engulfed Cardinal Bernard Law and the archdiocese like some flesh-eating bacteria. And if the power brokers summoned to the chancery understood anything ... it was all the residual effects of bad news.

Ten months ago, Cardinal Law turned to his powerful friends, hoping they might enlighten him on the fine art of damage control.



**Peter
GELZINIS**

According to one prominent Catholic who attended the Feb. 19 meeting, the gentleman who did not hesitate to lay a grim prognosis in Law's lap was the guy who sat next to him — UMass President William M. Bulger.

"I can recall Bulger going on about how devastating the PR was," said one source, who spoke under a grant of anonymity. "Law had this look on his face, as if he couldn't grasp Bulger's urgency as to how bad everything looked."

"When Bulger asked Law how deep the issue went," the gentleman recalled, "Law said something about pedophilia being no different in the priesthood than the rest of society at large. It was pretty obvious, to just about everyone in the room, that Bulger wasn't buying it. Oh, yeah, I'd say he (Bulger) was pretty animated."

"I saw the account in the paper, where Bulger is quoted telling Law that (the priest sex abuse scandal) was a disaster. I don't have a specific recollection of him using that word. But it's possible, because like I said, Bulger was more animated than the rest of us."

Infinitely more animated, no doubt, than he was two weeks ago in a downtown courtroom, when silence was Billy's response to a pending disaster. Talk about the pot calling the kettle

Without taking a thing away from the scandal Law helped to enable and perpetuate, Billy Bulger has got to be the last person on the face of the universe to reach for a pebble, to say nothing of lobbing moral stones.

Perhaps if Bernard Law had been raised closer to where the late Cardinal Cushing came from — those Southie streets where Whitey Bulger unleashed 30 years of physical and sexual abuse — our fallen cardinal might've been able to put Billy in his place with a simple: "You've got some nerve."

(Indicate page, name of newspaper, city and state.)

BOSTON HERALD

Date:

Edition:

Title:

72-ND-1270780

Character:

or

Classification:

Submitting Office:

Indexing:

[Handwritten signature/initials]

There is no small amount of symmetry between a disgraced cardinal who protected predatory priests by shuffling them throughout his archdiocese and a former Senate President who protected his predatory gangster brother by making sure Whitey was shuffled into the protective embrace of a morally bankrupt FBI agent. "You know, when I think about all that's happened since we met that day at the chancery," the source said, "I'm kind of blown away by the sad irony of it all."

"In the end, I'd have to call both these men, Law and Bulger, enablers," he said. "I think of them both as unfinished men. For all of their so-called intellect, they are not nearly as smart as they would have you believe." Enabler? Lately, plenty of people have used harsher words to describe the role the cardinal and the UMass president played in their respective disasters. Words like co-conspirator come to mind.

Actually, it's perfectly appropriate that Billy Bulger would become visibly outraged at someone of the cardinal's rank being run over by an express train of bad press. After all, the single thread linking both their sagas is control.

In the ecumenical circle Bernard Law once dominated, you don't become a prince of the church without knowing how to exercise control.

Likewise, in the halls of the State House or the gin joints of Southie, you don't get to rule as the Bulger brothers once did without controlling everyone and everything.

Ultimately, my source did not know what advice, if any, Billy Bulger gave to Bernard Law. It's hard to imagine Billy ever urging Law to fall on his crosier. Then again, Billy wasn't stuck with some 150,000 pages of sex crimes and twisted desires. He doesn't have to worry about rebel priests, or an empowered laity.

Yes, there's at least 21 people we know Whitey killed. There's the fortune he made moving drugs and breaking legs. Yes, there's the unethical legal advice Billy gave his fugitive brother to stay out on the lam. You know, if a cop should die trying to take Whitey in, Billy will play Pontius Pilate.

But for now, Billy has been blessed with something the cardinal did not have: sheep masquerading as a board of trustees.

In time, however, they may grow as sick and tired as the pope.

BOSTON HERALD THURSDAY, DECEMBER 19, 2002

72-HQ-1270780

NC 1
[Handwritten signature]

18-cv-1074(FBI)-184

Field File No.

89A-B5-34123 -1A1

Serial # of Originating Document

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B5

Date Received

6/26/90

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Sec. (Harvey Schlessinger)

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Federal Post Office Bldg.

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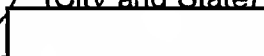
b6 -1, 2

b7C -1, 2

JK, Fla.

(City and State)

By



(Name of Special Agent)

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Description: ☐ Original notes re interview of

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5/26/90



b6 -3
b7C -3



Honorable Harvey E Schlesinger
United States Magistrate
Post Office Box 508
Jacksonville Florida

Legal Court Documents;;



Honorable Harvey E. Schilesinger
United States Magistrate
Post Office Box 508
Jacksonville Fla

June 12 1990

DEAR Honorable Judge

in telephone conversation using
sprint number 508 not detected as stolen sprint number
we few of us have been in contact with cuban nationalist
group who will bomb cuban museum in one week
and will kidnap senator kr kennedy wife and carolyn kennedy
and senator joe kennedy iii us congressman
and also backed by colombian drug cartelist operating in
y this country while a federal prisoner in teladaga
alambamia trying to kill bush nineteen hundred eighty eight
us title 18 871a jan 21 1988 I MEET AND HAVE PRIVILEGE
TO HAVE CONVERSATION WITH CUBAN FROM MARIO BOAT LIFT HELD FEDERAL
PRISONS AND THEY WERE IN RIOT OAKDALE LOUISIANA AND ATALTA
PRISON UPRISING I ALSO KNOW JOHN F KERRY FORMER ASST DA IN I(*)
MIDDESEX COUNTY BEFORE BECOMING US CONGRESSMAN
IN SUPPORT GENERAL MANUWELL NORRIGA
AND FIDEL CASTRO SOME CUBAN OPPOSE CASTRO HAVE TAKEN UP FRACTION
SPILNTER OMEGA SEVEN TYPE
AND WILL BOMB CUBAN MUSEUM IN FLORIDA IN ONE
WEEK I HAVE RECRUITED 11 PEOPLE SOME PRISONERS INCLUDING
TWO SPANISH TO HELP US KIDNAP
ALSO US CONGRESSMAN JOE KENNEDY BUT CUBAN BASED
GROUP DSUPPORT NORRIGA NOW FEDERAL CUSTODY
HAS BACKING FROM FARC GURIALLAS AND COLOMBIAN BASED NEWYORK
FLA CONNECTION KIDNAP KENNEDY AND FAMILY
AND JOHN F KERRY FOR FIVE MILLION RANSOM
RELEASE OF NORRIGA WE WILL KILL SECY BAKER BUSH DO COUNTY
AND CENTRAL LATIN MID EAST A FAVOR

Cuban Museum Than Sen Kennedy KERRY
FAMILY FOR Five Million Ransom Release GENERAL
NORRIGA FROM FEDERAL CUSTODY RETURN ASSET
AND POPE FACES ASSASSINATION AND ARCHBISHOP BERNARD LAW NEGATING
ATTEMPTS FAILED DON'T STOP US THESE ARE MY
PRINTS SILENCE FOOT STEPS OF NOW POWERD CUBAN BASED GROUP
OPERATING US PRISONS AND ON STREETS BACKED COLOMBIAN
WHO HAVE 1 MILLION PRICE EVEN ON BUSH I MAY KILL BUSH
JULY WHEN GET OUT I KILL FOR NOTHING MILLION
SO SOUNDS GOOD AND NO ONE WILL STOP ME HOW LIKE ME NOW
ONLY TWO FENCES HERE IF DON'T GET OUT RADICAL GROUP
WILL HELP BREAK OUT ONE CALL CARD PHONE CALL
MY PRINTS 166 50 038 US Title 18 *871a
NOW WHO ARE THE REST GET MONEY HONEY NORRIGA
NORRIGA KENNEDY J KERRY WILL BE UN HURT BOBBING IN ONE WE
WEEK PROMISE CUBAN MUSEUM FLORIDA PROMISE

18-cv-1074(FBI)-43

Memorandum



To : JK

Date 05-27-03

From : BS

Subject: 89A-JK-34123
(Title)☒ RUC
☒ File Destruction Program

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These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- ☐ Original Notes.
- ☐ Original FD-302's.
- ☐ Laboratory and/or Technical Support.
- ☒ Miscellaneous Documents.

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JK's in Order
37000's
thru
43000's

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NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

18-cv-1074(FBI)-44

6/26/90

Honorable Harvey E Schilesinger
United States Magistrate
Post Office Box 508
Jacksonville Fla

June 12 1990

DEAR Honorable Judge

in telephone conversation g using
sprint number 508 not detected as stolen sprint number
we few of us have been in contact with cuban nationalist
group who will bomb cuban museum in one week
and will kidnapp senator kr kennedy wife and carolyn kennedy
and senator joe kennedy iii us congressman
and also backed by colombian drug cartelist operating in
y this country while a federal prisoner in teladaga
alabamiam try-ng kill bush nineteen hunder eighty eight
us tile 18 871a jan 21 1988 I MEET AND HAVE PRIVILEGE
TO HAVE CONVERSATION WITH CUBAN FROM MARIO BOAT LIFT HELD FEDERAL
PRISONS AND THEY WERE IN RIOT OAKDALE LOUISIANA AND ATLANTA
PRISON UPRISING I ALSO KNOW JOHN F KERRY FORMER ASST DA IN I(*)
MIDDLESEX COUNTY BEFORE BECOMING US CONGRESSMAN
IN SUPPORT GENERAL MANUWELL NORIGA
AND FIDEL CASTRO SOME CUBAN OPPOSE CASTRO HAVE TAKEN UP FRACTION
SPLINTER OMEGA SEVEN TYPE
AND WILL BOMB CUBAN MUSEUM IN FLORIDA IN ONE
WEEK I HAVE RECRUITED 11 POLE SME PRISONERS INCLUDING
TWO SPANISH TO HELP US KINNAPP
ALSO US CONGRESSMAN JOE KENNEDY BUT CUBAN BASED
GROUP DSUPPORT NORIGA NOW FEDERAL CUSTODY
HAS BACKING FROM FARC GURILLAS AND COLOMBIAN BASED NEWYORK
FLA CONNECTION KIDNAPP KENNEDY AND FAMILY
AND JOHN F KERRY FOR FIVE MILLION RANSOM
RELEASE OF NORIGA WE WILL KILL SECY BAKER BUSH DO COUNTY
AND CENTRAL LATIN MID EAST A FAVOR

Cuban Museum Than. Sen Kennedy KERRY
FAMILY FOR Five Million Ransom Release GENERA:
NORIGA FROM FEDERAL CUSTODY RETURN ASSET
AND POPE FACES ASSASSINATION AND ARCHBISHOP BERNARD LAW NEGATING
ATTEMPTS FAILED DONT STOP US THESE ARE MY
PRINTS SILENCE FOOT STEPS OF NOW POWERD. CUBAN BASED GROUP
OPERATING US PRISONS AND ON STREETS BACKED COLOMBIAN
WHO HAVE 1 MILLION PRICE EVEN ON BUSH I MAY KILL BUSH
JULY WHEN GET OUT I KILL FOR NOTHING MILLION
SO NDS GOOD AND NO ONE WILL STOP ME HOW LIKE ME NOW
ONLY TWO FENCES HERE IF DONT GET OUT RADICAL GROUP
WILL HELP BREAK OUT ONE CALL CARD PHONE CALL
MY PRINTS 166 50 038 US Title 18 *871a
NOW WHO ARE THE REST GET MONEY HONEY NORIGS
NORIGA KENNEDY J KERRY WILL BE UN HURT BOBING IN ONE WE
WEEK PROMISE CUBAN MUSEUM FLORIDA PROMISE

18-cv-1074(FBI)-46

5/26/90



b6 -3
b7C -3



honorable Harvey E Schlesinger
United States Magistrate
Post Office Box 508
Jacksonville Florida

Legal Court Documents;;



18-cv-1074(FBI)-47

Transmit attached by Facsimile

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6 -3
b7C -3

To: SAC, BOSTON (REACTIVE SQUAD)

From: SAC, JACKSONVILLE (89B-JK-34123) (P)

Subject:

AKA

Date 6/27/90]

4:05pm
e

US PRESIDENT GEORGE BUSH; US SENATOR TED KENNEDY,
US REPRESENTATIVE JOSEPH KENNEDY: ET AL; - VICTIMS; AFO-THREATENING LETTER; OO: BS

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Teletype ☐ Other COPY OF THREATENING LETTER

Special handling Instructions:

RE JK TELETYPE TO BUREAU, 6/27/90.

Approved: 

18-cv-1074(FBI)-48

FBI/DOJ

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date June 27, 1990

1 FM FBI JACKSONVILLE (89A-) (P)

2 TO DIRECTOR FBI/PRIORITY/ 2218

3 FBI BOSTON/PRIORITY/

4 FBI MIAMI/PRIORITY/

5 FBI TAMPA/PRIORITY/

6 FBI WMFO/PRIORITY/

7 BT

8 UNCLAS

9 CITE: //3330//

10 [REDACTED] AKA b6 -3
 b7C -3
 11 SUBJECT [REDACTED] U.S. PRESIDENT GEORGE BUSH, U.S.
 12 SENATOR TED KENNEDY, U.S. REPRESENTATIVE JOSEPH KENNEDY, U.S.
 13 SENATOR JOHN F. KERRY, AND FAMILIES, U.S. SECRETARY OF STATE
 14 JAMES BAKER, POPE JOHN PAUL, ARCHBISHOP BERNARD LAW - VICTIMS;
 15 AFO - THREATENING LETTER; OO:BS.

16 RE JK TELCALL BY SA [REDACTED] TO BUREAU SUPERVISOR [REDACTED]

17 [REDACTED] CID VIOLENT CRIMES UNIT, ON 6/26/90; JK FAX TO BOSTON,
1819 msv:m1c
20b6 -1
b7C -121 Approved: CJ

Transmitted

007

(Number)

6:18/p

(Time)

Per

CMB

mL COB 2 W. 17 f

m1c

m1c COB 2 W. 17 f

18-cv-1074(FBI)-49

89A JK-34123-1

^PAGE 2 JK 89A- UNCLAS

6/27/90.

ON 6/26/90, U.S. MAGISTRATE HARVEY E. SCHLESINGER, MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE, FLORIDA, RECEIVED A TYPEWRITTEN THREATENING LETTER VIA U.S. MAIL WITH A RETURN ADDRESS OF [REDACTED]

b6 -3
b7C -3

THE WRITER DID NOT THREATEN MAGISTRATE SCHLESINGER, BUT DID IN A POORLY WRITTEN, RAMBLING, AND CONFUSING MANNER, THREATEN TO KILL PRESIDENT BUSH AND KIDNAP U.S. CONGRESSMEN TED KENNEDY, JOE KENNEDY, JOHN KERRY, AND SOME MEMBERS OF THEIR FAMILIES. THE WRITER ALSO THREATENED ASSASSINATION OF THE POPE AND ARCHBISHOP BERNARD LAW. THE WRITER FURTHER ADVISED HE HAS RECRUITED ASSISTANCE AND WILL BOMB A CUBAN MISSION IN FLORIDA (NOT FURTHER DESCRIBED) IN A WEEK. THE WRITER ALLUDED TO HIS SUPPORT OF NORIEGA AND CASTRO, AND INDICATED HE "MAY KILL BUSH JULY WHEN GET OUT". IT IS NOTED [REDACTED] IS NOT KNOWN TO U.S. MAGISTRATE SCHLESINGER AND SCHLESINGER IS NOT AWARE OF WHY THE ABOVE COMMUNICATION WAS SENT TO HIM AT HIS OFFICE.

b6 -3
b7C -3

ON SAME DATE, ASAC CARL SMITH, USSS, JACKSONVILLE, WAS ADVISED OF THE ABOVE THREAT AND WAS PROVIDED A COPY OF THE LETTER AND ENVELOPE. A COMPUTER CHECK OF USSS FILES ACCORDING TO SPECIAL AGENT [REDACTED] DISCLOSED THE FOLLOWING:

b6 -1, 3
b7C -1, 3

[REDACTED] HAS BEEN WELL KNOWN TO THE U.S. SECRET SERVICE SINCE THE EARLY 1970'S AS A PROLIFIC LETTER WRITER. ON NUMEROUS OCCASIONS, HE HAS MADE BOMB THREATS, ALL OF WHICH HAVE BEEN HOAXES. THEIR FILES ALSO REFLECT THAT HIS RETURN ADDRESS AT

^PAGE 3 JK 89A- UNCLAS

AS OF 6/27/90

[REDACTED] IS A STATE MENTAL INSTITUTION, AND ~~IN ALL~~ b6 -2, 3
LIKELIHOOD, [REDACTED] IS ~~PRESENTLY~~ INCARCERATED THERE. THEIR b7C -2, 3
FILES REFLECT ALSO THAT [REDACTED] HAS BEEN KNOWN TO CARRY A GUN
[REDACTED] IS FURTHER DESCRIBED AS WITH [REDACTED]
ON 6/27/90, JACKSONVILLE CONTACT WITH [REDACTED] FLORIDA
DEPARTMENT OF STATE, BUREAU OF MUSEUMS TALLAHASSEE, FLORIDA,
TELEPHONE NUMBER [REDACTED] DISCLOSED THE FOLLOWING MUSEUMS IN
TAMPA AND MIAMI WHICH APPEAR TO BE OF CUBAN ORIGIN: ANCIENT
SPANISH MONASTERY OF ST. BERNARD CLAIR VAUX, NORTH MIAMI BEACH,
TELEPHONE NUMBER 305/945-1462, BAY OF PIGS MUSEUM, MIAMI,
FLORIDA, TELEPHONE NUMBER 305/649-4719, THE CUBAN MUSEUM OF ARTS
AND CULTURE, MIAMI, FLORIDA, 305/858-8006, VILLA VIVCAYA MUSEUM,
MIAMI, FLORIDA, 305/579-2767, AND FINALLY, YBOR CITY STATE
MUSEUM, TAMPA, FLORIDA, 813/247-6323. [REDACTED] STATED THAT HER b6 -2
RECORDS REFLECT NO CUBAN MUSEUMS LOCATED IN THE NORTH OR CENTRAL b7C -2
PART OF THE STATE OF FLORIDA.

FOR INFORMATION OF MIAMI AND TAMPA, THIS COMMUNICATION
PROVIDED FOR INFORMATION PURPOSES INASMUCH AS [REDACTED] ALLUDES b6 -3
TO BOMBING A CUBAN MUSEUM IN FLORIDA IN A WEEK. b7C -3

LEADS BOSTON, AT BRIDGEWATER, MASSACHUSETTS. WILL VERIFY
[REDACTED] PRESENCE AT [REDACTED] b6 -3
HIS PROPENSITY TOWARD VIOLENCE AND EXPECTED RELEASE DATE, IF ANY. b7C -3
WILL CONDUCT ANY OTHER INVESTIGATION DEEMED APPROPRIATE.

AT BOSTON, MASSACHUSETTS. WILL DISCUSS FACTS WITH AUSA FOR
PROSECUTIVE OPINION.

AT BOSTON, MASSACHUSETTS. WILL NOTIFY OFFICES OF SENATORS
TED AND JOSEPH KENNEDY AND JOHN KERRY OF THREATS. WILL NOTIFY

18-cv-1074(FBI)-51

^PAGE 4 JK 89A- UNCLAS

OTHER VICTIMS AS DEEMED APPROPRIATE.

WMFO, AT WASHINGTON, D.C. WILL NOTIFY OFFICES OF SENATORS
TED AND JOSEPH KENNEDY AND JOHN F. KERRY, AND SECRETARY OF STATE
JAMES BAKER OF THREATS.

JACKSONVILLE, AT JACKSONVILLE, FLORIDA. WILL FORWARD TO
BOSTON ORIGINAL LETTER AND ENVELOPE RECEIVED FROM U.S. MAGISTRATE
HARVEY SCHLESINGER.

BT

AJD

0051 MRI 02223

PP FBIJK

DE FBIJK #0007 1782219

ZNR UUUUU

P 272216Z JUN 90

FM FBI JACKSONVILLE (89A-JK-34123) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI MIAMI/PRIORITY/

FBI TAMPA/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3330//

SUBJECT: [REDACTED] U.S.

b6 -3
b7C -3

PRESIDENT GEORGE BUSH, U.S. SENATOR TED KENNEDY, U.S.
REPRESENTATIVE JOSEPH KENNEDY, U.S. SENATOR JOHN F. KERRY. AND
FAMILIES, U.S. SECRETARY OF STATE JAMES BAKER, POPE JOHN PAUL,
ARCHBISHOP BERNARD LAW - VICTIMS; AFO - THREATENING LETTER;

b6 -1
b7C -1

W

18-cv-1074(FBI)-53

89A JK-34123-1

OC;BS.

RE JK TELCALL BY SA [REDACTED] TO BUREAU SUPERVISOR [REDACTED]

b6 -1
b7C -1

[REDACTED] CID VIOLENT CRIMES UNIT, ON 6/26/90: JK FAX TO BOSTON,
6/27/90.

ON 6/26/90, U.S. MAGISTRATE HARVEY E. SCHLESINGER, MIDDLE
DISTRICT OF FLORIDA, JACKSONVILLE, FLORIDA, RECEIVED A
TYPEWRITTEN THREATENING LETTER VIA U.S. MAIL WITH A RETURN
ADDRESS OF [REDACTED]
[REDACTED]

b6 -3
b7C -3

THE WRITER DID NOT THREATEN MAGISTRATE SCHLESINGER, BUT DID
IN A POORLY WRITTEN, RAMBLING, AND CONFUSING MANNER, THREATEN TO
KILL PRESIDENT BUSH AND KIDNAP U.S. CONGRESSMEN TED KENNEDY, JOE
KENNEDY, JOHN KERRY, AND SOME MEMBERS OF THEIR FAMILIES. THE
WRITER ALSO THREATENED ASSASSINATION OF THE POPE AND ARCHBISHOP
BERNARD LAW. THE WRITER FURTHER ADVISED HE HAS RECRUITED
ASSISTANCE AND WILL BOMB A CURAN MISSION IN FLORIDA (NOT FURTHER
DESCRIBED) IN A WEEK. THE WRITER ALLUDED TO HIS SUPPORT OF
NORIEGA AND CASTRO, AND INDICATED HE "MAY KILL BUSH JULY WHEN GET
OUT". IT IS NOTED [REDACTED] IS NOT KNOWN TO U.S. MAGISTRATE
SCHLESINGER AND SCHLESINGER IS NOT AWARE OF WHY THE ABOVE
COMMUNICATION WAS SENT TO HIM AT HIS OFFICE.

b6 -3
b7C -3

ON SAME DATE, ASAC CARL SMITH, USSS, JACKSONVILLE, WAS ADVISED OF THE ABOVE THREAT AND WAS PROVIDED A COPY OF THE LETTER AND ENVELOPE. A COMPUTER CHECK OF USSS FILES ACCORDING TO SPECIAL AGENT [REDACTED] DISCLOSED THE FOLLOWING:

[REDACTED] HAS BEEN WELL KNOWN TO THE U.S. SECRET SERVICE SINCE THE EARLY 1970'S AS A PROLIFIC LETTER WRITER. ON NUMEROUS OCCASIONS, HE HAS MADE BOMB THREATS. ALL OF WHICH HAVE BEEN HOAXES. THEIR FILES ALSO REFLECT THAT HIS RETURN ADDRESS AT [REDACTED] IS A STATE MENTAL INSTITUTION, AND AS OF 6/27/90, [REDACTED] IS INCARCERATED THERE. THEIR FILES REFLECT ALSO THAT HE HAS BEEN KNOWN TO CARRY A GUN, [REDACTED] IS FURTHER DESCRIBED AS WHITE MALE, [REDACTED]

b6 -1, 3
b7C -1, 3

ON 6/27/90, JACKSONVILLE CONTACT WITH [REDACTED] FLORIDA DEPARTMENT OF STATE, BUREAU OF MUSEUMS, TALLAHASSEE, FLORIDA, TELEPHONE NUMBER 904/488-1484, DISCLOSED THE FOLLOWING MUSEUMS IN TAMPA AND MIAMI WHICH APPEAR TO BE OF CUBAN ORIGIN: ANCIENT SPANISH MONASTERY OF ST. BERNARD CLAIR VAUX, NORTH MIAMI BEACH. TELEPHONE NUMBER 305/945-1462, BAY OF PIGS MUSEUM, MIAMI, FLORIDA, TELEPHONE NUMBER 305/649-4719, THE CUBAN MUSEUM OF ARTS

b6 -2
b7C -2

PAGE FOUR DE FBICK 0007 UNCLAS

AND CULTURE, MIAMI, FLORIDA, 305/858-8006, VILLA VIVCAYA MUSEUM, MIAMI, FLORIDA, 305/579-2767, AND FINALLY, YECR CITY STATE MUSEUM, TAMPA, FLORIDA, 813/247-6323, [REDACTED] STATED THAT HER RECORDS REFLECT NO CUBAN MUSEUMS LOCATED IN THE NORTH OR CENTRAL PART OF THE STATE OF FLORIDA,

b6 -2, 3
b7C -2, 3

FOR INFORMATION OF MIAMI AND TAMPA, THIS COMMUNICATION PROVIDED FOR INFORMATION PURPOSES INASMUCH AS [REDACTED] ALLUDES TO BOMBING A CUBAN MUSEUM IN FLORIDA IN A WEEK.

LEADS, BOSTON, AT BRIDGEWATER, MASSACHUSETTS. WILL VERIFY

[REDACTED] PRESENCE AT [REDACTED]

b6 -3
b7C -3

HIS PROPENSITY TOWARD VIOLENCE AND EXPECTED RELEASE DATE, IF ANY, WILL CONDUCT ANY OTHER INVESTIGATION DEEMED APPROPRIATE.

AT BOSTON, MASSACHUSETTS, WILL DISCUSS FACTS WITH AUSA FOR PROSECUTIVE OPINION.

AT BOSTON, MASSACHUSETTS, WILL NOTIFY OFFICES OF SENATORS TED AND JOSEPH KENNEDY AND JOHN KERRY OF THREATS, WILL NOTIFY OTHER VICTIMS AS DEEMED APPROPRIATE.

WMFO, AT WASHINGTON, D.C. WILL NOTIFY OFFICES OF SENATORS TED AND JOSEPH KENNEDY AND JOHN F. KERRY, AND SECRETARY OF STATE JAMES BAKER OF THREATS.

JACKSONVILLE, AT JACKSONVILLE, FLORIDA, WILL FORWARD TO

PAGE FIVE DE FBIJK 0007 UNCLAS

BOSTON ORIGINAL LETTER AND ENVELOPE RECEIVED FROM U.S. MAGISTRATE
HARVEY SCHLESINGER.

ARMED AND DANGEROUS.

BT

#0007

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☒ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS
Date June 27, 1990

1 FM FBI JACKSONVILLE (89A-) (P)

2 TO DIRECTOR FBI/PRIORITY/

3 FBI BOSTON/PRIORITY/

4 FBI MIAMI/PRIORITY/

5 FBI TAMPA/PRIORITY/

6 FBI WMFO/PRIORITY/

7 BT

8 UNCLAS

9 CITE: //3330//

10 [REDACTED] AKA

b6 -3
b7C -3

11 SUBJECT: [REDACTED] U.S. PRESIDENT GEORGE BUSH, U.S.

12 SENATOR TED KENNEDY, U.S. REPRESENTATIVE JOSEPH KENNEDY, U.S.

13 SENATOR JOHN F. KERRY, AND FAMILIES, U.S. SECRETARY OF STATE

14 JAMES BAKER, POPE JOHN PAUL, ARCHBISHOP BERNARD LAW - VICTIMS;

15 AFO - THREATENING LETTER; OO:BS.

16 RE JK TELCALL BY SA [REDACTED] TO BUREAU SUPERVISOR [REDACTED]

17 [REDACTED] CID VIOLENT CRIMES UNIT, ON 6/26/90; JK FAX TO BOSTON,

18 [REDACTED]

19 [REDACTED]

20 [REDACTED]

21 [REDACTED]

b6 -1
b7C -1Approved: [Signature]

Transmitted

(Number) (Time)

Per

ML COB 2 W. 17 LMLML COB 2 W. 17 L

18-cv-1074(FBI)-58

89A JL-34123-1

^PAGE 2 JK 89A- UNCLAS

6/27/90.

ON 6/26/90, U.S. MAGISTRATE HARVEY E. SCHLESINGER, MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE, FLORIDA, RECEIVED A TYPEWRITTEN THREATENING LETTER VIA U.S. MAIL WITH A RETURN ADDRESS OF [REDACTED]

b6 -3
b7C -3

THE WRITER DID NOT THREATEN MAGISTRATE SCHLESINGER, BUT DID IN A POORLY WRITTEN, RAMBLING, AND CONFUSING MANNER, THREATEN TO KILL PRESIDENT BUSH AND KIDNAP U.S. CONGRESSMEN TED KENNEDY, JOE KENNEDY, JOHN KERRY, AND SOME MEMBERS OF THEIR FAMILIES. THE WRITER ALSO THREATENED ASSASSINATION OF THE POPE AND ARCHBISHOP BERNARD LAW. THE WRITER FURTHER ADVISED HE HAS RECRUITED ASSISTANCE AND WILL BOMB A CUBAN MISSION IN FLORIDA (NOT FURTHER DESCRIBED), IN A WEEK. THE WRITER ALLUDED TO HIS SUPPORT OF NORIEGA AND CASTRO, AND INDICATED HE "MAY KILL BUSH JULY WHEN GET OUT". IT IS NOTED [REDACTED] IS NOT KNOWN TO U.S. MAGISTRATE SCHLESINGER AND SCHLESINGER IS NOT AWARE OF WHY THE ABOVE COMMUNICATION WAS SENT TO HIM AT HIS OFFICE.

b6 -3
b7C -3

ON SAME DATE, ASAC CARL SMITH, USSS, JACKSONVILLE, WAS ADVISED OF THE ABOVE THREAT AND WAS PROVIDED A COPY OF THE LETTER AND ENVELOPE. A COMPUTER CHECK OF USSS FILES ACCORDING TO SPECIAL AGENT [REDACTED] DISCLOSED THE FOLLOWING:

b6 -1, 3
b7C -1, 3

[REDACTED] HAS BEEN WELL KNOWN TO THE U.S. SECRET SERVICE SINCE THE EARLY 1970'S AS A PROLIFIC LETTER WRITER. ON NUMEROUS OCCASIONS, HE HAS MADE BOMB THREATS, ALL OF WHICH HAVE BEEN HOAXES. THEIR FILES ALSO REFLECT THAT HIS RETURN ADDRESS AT

AS OF 6/27/90

[REDACTED] IS A STATE MENTAL INSTITUTION, AND ~~IN ALL~~ b6 -2, 3
LIKELIHOOD, [REDACTED] IS PRESENTLY INCARCERATED THERE. THEIR b7C -2, 3
FILES REFLECT ALSO THAT [REDACTED] HAS BEEN KNOWN TO CARRY A GUN
[REDACTED] IS FURTHER DESCRIBED AS W/M [REDACTED]
ON 6/27/90, JACKSONVILLE CONTACT WITH [REDACTED] FLORIDA
DEPARTMENT OF STATE, BUREAU OF MUSEUMS, TALLAHASSEE, FLORIDA, [REDACTED]
TELEPHONE NUMBER 904/488-1484, DISCLOSED THE FOLLOWING MUSEUMS IN
TAMPA AND MIAMI WHICH APPEAR TO BE OF CUBAN ORIGIN: ANCIENT
SPANISH MONASTERY OF ST. BERNARD CLAIR VAUX, NORTH MIAMI BEACH,
TELEPHONE NUMBER 305/945-1462, BAY OF PIGS MUSEUM, MIAMI,
FLORIDA, TELEPHONE NUMBER 305/649-4719, THE CUBAN MUSEUM OF ARTS
AND CULTURE, MIAMI, FLORIDA, 305/858-8006, VILLA VIVCAYA MUSEUM,
MIAMI, FLORIDA, 305/579-2767, AND FINALLY, YBOR CITY STATE
MUSEUM, TAMPA, FLORIDA, 813/247-6323. [REDACTED] STATED THAT HER b6 -2
RECORDS REFLECT NO CUBAN MUSEUMS LOCATED IN THE NORTH OR CENTRAL b7C -2
PART OF THE STATE OF FLORIDA.

FOR INFORMATION OF MIAMI AND TAMPA, THIS COMMUNICATION
PROVIDED FOR INFORMATION PURPOSES INASMUCH AS [REDACTED] ALLUDES b6 -3
TO BOMBING A CUBAN MUSEUM IN FLORIDA IN A WEEK. b7C -3

LEADS BOSTON, AT BRIDGEWATER, MASSACHUSETTS. WILL VERIFY
[REDACTED] PRESENCE AT [REDACTED]
HIS PROPENSITY TOWARD VIOLENCE AND EXPECTED RELEASE DATE, IF ANY.
WILL CONDUCT ANY OTHER INVESTIGATION DEEMED APPROPRIATE.

AT BOSTON, MASSACHUSETTS. WILL DISCUSS FACTS WITH AUSA FOR
PROSECUTIVE OPINION.

AT BOSTON, MASSACHUSETTS. WILL NOTIFY OFFICES OF SENATORS
TED AND JOSEPH KENNEDY AND JOHN KERRY OF THREATS. WILL NOTIFY

^PAGE 4 JK 89A- UNCLAS

OTHER VICTIMS AS DEEMED APPROPRIATE.

WMFO, AT WASHINGTON, D.C. WILL NOTIFY OFFICES OF SENATORS
TED AND JOSEPH KENNEDY AND JOHN F. KERRY, AND SECRETARY OF STATE
JAMES BAKER OF THREATS.

JACKSONVILLE, AT JACKSONVILLE, FLORIDA. WILL FORWARD TO
BOSTON ORIGINAL LETTER AND ENVELOPE RECEIVED FROM U.S. MAGISTRATE
HARVEY SCHLESINGER.

BT

AJD

0017 MRI 01544

RR RUEHFB FBIBS FBIJK

DE FBIWMFO #0022 1832126

ZNR UUUUU

R 022001Z JUL 90

FM FBI WMFO (89A-JK-34123) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI JACKSONVILLE/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID.

SUBJECT: [REDACTED] AKA ET AL; PRESIDENT GEORGE

b6 -3
b7C -3

BUSH, U.S. SENATOR TED KENNEDY, U.S. REPRESENTATIVE JOSEPH

KENNEDY, U.S. SENATOR JOHN K.C. KERRY AND FAMILIES, U.S.

SECRETARY OF STATE JAMES BAKER, POPE JOHN PAUL, ARCHBISHOP

BERNARD LAW-VICTIMS; AFO-THREATENING LETTER.

RE JACKSONVILLE TELETYPE TO THE DIRECTOR DATED 6/27/90.

LEADS:

Scanned

b6 -1
b7C -1

89A JK-34123-2

| | |
|--------------------|--------------|
| SEARCHED..... | INDEXED..... |
| SERIALIZED..... | FILED..... |
| JUL 2 1990 | |
| FBI - JACKSONVILLE | |

-cv-1074(FBI)-62

PAGE TWO DE FBIWMFO 0022 UNCLAS

BOSTON DIVISION AT BOSTON, MASSACHUSETTS;

WILL ATTEMPT TO OBTAIN PHOTOGRAPH OF CAPTIONED SUBJECT AND
FORWARD TO WMFO.

JACKSONVILLE DIVISION AT JACKSONVILLE, FLORIDA;

WILL FORWARD COPY OF THREAT LETTER TO WMFO.

WMFO AT WASHINGTON, D.C.;

UPON RECEIPT FROM BOSTON AND JACKSONVILLE, WILL PROVIDE
ABOVE LISTED ITEMS TO U.S. CAPITOL POLICE, THREAT ASSESSMENT
UNIT.

BT

#0022

NNNN

9A 11-34123-2
3/3. 3

118-cv-1074(FBI)-63

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/2/90

TO : SAC, BOSTON (89B-BS-34123)
 FROM : SAC, JACKSONVILLE (89B-BS-34123) (P)
 SUBJECT :

b6 -3
 b7C -3

U.S. PRESIDENT GEORGE BUSH,
 U.S. SENATOR TED KENNEDY,
 U.S. REPRESENTATIVE JOSEPH KENNEDY,
 U.S. SENATOR JOHN F. KERRY AND FAMILY,
 U.S. SECRETARY OF STATE JAMES BAKER,
 POPE JOHN PAUL,
 ARCH BISHOP BERNARD LAW - VICTIM;
 AFO - THREATENING LETTER;
 OO: BOSTON

Reference Jacksonville tel to Bureau, dated 6/27/90.

Enclosed for Boston is an original and two copies of an FD-302 reflecting receipt of an original letter and envelope received by U.S. Magistrate at Jacksonville, Florida. Also enclosed for Boston is a 1A envelope containing the above original letter and envelope.

Enclosed for Miami, Tampa and WMFO are two copies each of the threatening letter and envelope addressed to U.S. Magistrate SCHLESINGER.

ARMED AND DANGEROUS

2 - Boston (Enc. - 4)
 2 - Miami (Enc. - 2)
 2 - Tampa (Enc. - 2)
 2 - WMFO (Enc. - 2)
 2 - Jacksonville
 MJV/lev (10)



SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

b6 -1
 b7C -1

1*

89B JK-34123-4

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

18-cv-1074(FBI)-64

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/2/90

1 TO : SAC, BOSTON (89B-BS-34123)
 2 FROM : SAC, JACKSONVILLE (89B-BS-34123) (P)
 3 SUBJECT :

b6 -3
 b7C -3

4 U.S. PRESIDENT GEORGE BUSH,
 5 U.S. SENATOR TED KENNEDY,
 6 U.S. REPRESENTATIVE JOSEPH KENNEDY,
 7 U.S. SENATOR JOHN F. KERRY AND FAMILY,
 8 U.S. SECRETARY OF STATE JAMES BAKER,
 9 POPE JOHN PAUL,
 ARCH BISHOP BERNARD LAW - VICTIM;
 AFO - THREATENING LETTER;
 OO: BOSTON

10 Reference Jacksonville tel to Bureau, dated
 6/27/90.

11 Enclosed for Boston is an original and two copies
 12 of an FD-302 reflecting receipt of an original letter and
 13 envelope received by U.S. Magistrate at Jacksonville, Florida.
 Also enclosed for Boston is a 1A envelope containing the above
 original letter and envelope.

14 Enclosed for Miami, Tampa and WMFO are two copies
 15 each of the threatening letter and envelope addressed to U.S.
 16 Magistrate SCHLESINGER.

ARMED AND DANGEROUS

17 2 - Boston (Enc. - 4)
 18 2 - Miami (Enc. - 2)
 19 2 - Tampa (Enc. - 2)
 20 2 - WMFO (Enc. - 2)
 21 2 - Jacksonville
 MJV/lev (10)

SEARCHED 3/
 SERIALIZED 3/
 INDEXED 3/
 FILED 3/

1*

89B JK-34123-4

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

0017 MRI 01544

RR RUEHFB FBIBS FBIJK

DE FBIWMFO #0022 1832126

ZNR UUUUU

R 022001Z JUL 90

FM FBI WMFO (89A-JK-34123) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI JACKSONVILLE/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: VCU-CID,

SUBJECT: AKA ET AL; PRESIDENT GEORGE

b6 -3
b7C -3

BUSH, U.S. SENATOR TED KENNEDY, U.S. REPRESENTATIVE JOSEPH

KENNEDY, U.S. SENATOR JOHN K.C. KERRY AND FAMILIES, U.S.

SECRETARY OF STATE JAMES BAKER, POPE JOHN PAUL, ARCHBISHOP

BERNARD LAW-VICTIMS; AFO-THREATENING LETTER.

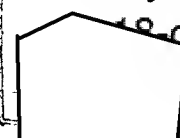
RE JACKSONVILLE TELETYPE TO THE DIRECTOR DATED 6/27/90.

LEADS:



b6 -1
b7C -1

89A-JK-34123-1
18-cv-1074(FBI)-66
m



PAGE TWO DE FBIWMFO 0022 UNCLAS

BOSTON DIVISION AT BOSTON, MASSACHUSETTS;

WILL ATTEMPT TO OBTAIN PHOTOGRAPH OF CAPTIONED SUBJECT AND
FORWARD TO WMFO.

JACKSONVILLE DIVISION AT JACKSONVILLE, FLORIDA;

WILL FORWARD COPY OF THREAT LETTER TO WMFO.

WMFO AT WASHINGTON, D.C.:

UPON RECEIPT FROM BOSTON AND JACKSONVILLE, WILL PROVIDE
ABOVE LISTED ITEMS TO U.S. CAPITOL POLICE, THREAT ASSESSMENT
UNIT.

BT

#0022

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/19/90

TO : SAC, BOSTON (89B-BS-34123)
 FROM : SAC, MIAMI (89B-BS-34123) (RUC)
 SUBJECT: [REDACTED]

89A MI-34123

b6 -3
 b7C -3

U.S. PRESIDENT GEORGE BUSH;
 U.S. SENATOR TED KENNEDY,
 U.S. REPRESENTATIVE JOSEPH KENNEDY,
 U.S. SENATOR JOHN F. KERRY AND FAMILY,
 U.S. SECRETARY OF STATE JAMES BAKER,
 POPE JOHN PAUL,
 ARCH BISHOP BERNARD LAW - VICTIM;
 AFO - THREATENING LETTER;
 OO: BOSTON

Reference Miami tel call to Boston and Jacksonville,
 dated July 17, 1990.

For the information of receiving offices, U.S.
 Marshalls in Miami have been notified of captioned subjects
 threats. After being advised by Boston of subjects detention at
 [REDACTED] for the last ten years and his
 past history of sending threatening letters to Government
 officials, Miami will conduct no further investigation and place
 this case in ruc status.

b6 -3
 b7C -3

ARMED AND DANGEROUS

89A MI-34123-5

2 - BOSTON
 ② - JACKSONVILLE
 2 - MIAMI
 MF/mf

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 20 1990 | |
| FBI - MIAMI | |

[REDACTED]

b6 -1
 b7C -1

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

18-cv-1074(FBI)-68

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/19/90

TO : SAC, BOSTON (89B-BS-34123)
 FROM : SAC, MIAMI (89B-BS-34123) (RUC)
 SUBJECT: [REDACTED]

b6 -3
 b7C -3

U.S. PRESIDENT GEORGE BUSH;
 U.S. SENATOR TED KENNEDY,
 U.S. REPRESENTATIVE JOSEPH KENNEDY,
 U.S. SENATOR JOHN F. KERRY AND FAMILY,
 U.S. SECRETARY OF STATE JAMES BAKER,
 POPE JOHN PAUL,
 ARCH BISHOP BERNARD LAW - VICTIM;
 AFO - THREATENING LETTER;
 OO: BOSTON

Reference Miami tel call to Boston and Jacksonville,
 dated July 17, 1990.

For the information of receiving offices, U.S. Marshalls in Miami have been notified of captioned subjects threats. After being advised by Boston of subjects detention at [REDACTED] for the last ten years and his past history of sending threatening letters to Government officials, Miami will conduct no further investigation and place this case in ruc status.

b6 -3
 b7C -3

ARMED AND DANGEROUS

2 - BOSTON
 ② - JACKSONVILLE
 2 - MIAMI
 MF/mf

*Boston note will
 send copy to [unclear]
 7/25/90
 [unclear]*

89B-34123-5

| | |
|--------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 23 1990 | |
| FBI - JACKSONVILLE | |

Approved: _____ Transmitted _____ (Number) (Time) Per _____

18-cv-1074(FBI)-69

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/901

[redacted] Secretary, United States Magistrate HARVEY SCHLESINGER, Middle District of Florida, turned over an original letter and envelope addressed to Magistrate SCHLESINGER at his Jacksonville office. The return address on the envelope was listed as [redacted]

b6 -1, 2, 3
b7C -1, 2, 3

The above items were initialed and dated by SA [redacted] for evidentiary purpose.

Investigation on 6/26/90 at Jacksonville, Florida File # 89B-BS-34123

by SA [redacted] /lev Date dictated 6/28/90

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/901

[redacted] Secretary, United States Magistrate HARVEY SCHLESINGER, Middle District of Florida, turned over an original letter and envelope addressed to Magistrate SCHLESINGER at his Jacksonville office. The return address on the envelope was listed as [redacted] b6 -1, 2, 3 b7C -1, 2, 3

The above items were initialed and dated by SA [redacted] for evidentiary purpose.

SEARCHED 3
SERIALIZED 3
INDEXED 3
FILED 3

Investigation on 6/26/90 at Jacksonville, Florida File # 89B-BS-34123-3
by SA [redacted] /lev Date dictated 6/28/90 b6 -1
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/27/90

TO : SAC, BOSTON (89B-BS-34123)
 FROM : SAC, JACKSONVILLE (89B-BS-34123) (RUC)
 SUBJECT : [REDACTED]

b6 -3
 b7C -3

U.S. PRESIDENT GEORGE BUSH;
 U.S. SENATOR TED KENNEDY;
 U.S. REPRESENTATIVE JOSEPH KENNEDY;
 U.S. SENATOR JOHN F. KERRY AND FAMILY;
 U.S. SECRETARY OF STATE JAMES BAKER;
 POPE JOHN PAUL;
 ARCH BISHOP BERNARD LAW - VICTIM;
 AFO - THREATENING LETTER;
 OO: BOSTON

Re JK tel to Bureau, dated 6-27-90; JK airtel to BS, 7-2-90; and WMFO tel to Bureau, dated 7-2-90.

On 7-17-90, a check with U.S. Magistrate HARVEY SCHLESINGER's Office, Jacksonville, Florida, disclosed no further communications from captioned subject.

Inasmuch as no further investigation is deemed necessary at Jacksonville, this matter is being RUC'd.

ARMED AND DANGEROUS

2 - Boston
 1 - Miami (INFO)
 1 - Tampa (INFO)
 1 - WMFO (INFO)
 1 - Jacksonville

MJV/bpm
 (6)

b6 -1
 b7C -1

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

18-cv-1074(FBI)-72

89B JK-34123-10

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1394715-0

Total Deleted Page(s) = 4

Page 20 ~ b6 - -1, 2; b7C - -1, 2; b7E - -2;

Page 24 ~ b6 - -1, 3; b7C - -1, 3;

Page 25 ~ b6 - -3; b7C - -3;

Page 26 ~ b6 - -1, 2; b7C - -1, 2; b7E - -2;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum

To: RMD Pickett St

Date 7-26-07

From: WFO

Subject: Bernard Cardinal Law

(Title)

☐ RUC

☒ File Destruction Program

181 H-HQ-24676

Enclosed are 1 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.

☐ Original FD-302's.

☐ Laboratory and/or Technical Reports.

☒ Miscellaneous Documents. Indexing

Enc.

Note: Do Not Block Stamp Original Enclosures.

EXPANDED NAME**5-DAY BUDED****"TREAT FACSIMILE COPY AS ORIGINAL"**

OCTOBER 4, 1991

UNCLAS

PRIORITY

FM DIRECTOR FBI (161H-HQ-24676)

TO FBI BOSTON/PRIORITY/

WMFO/PRIORITY/

BT

UNCLAS

SUBJECT: BERNARD CARDINAL *La*; SPIN-EXPANDED NAME CHECK (ENC);

BUDED: OCTOBER 11, 1991

BUREAU HAS BEEN REQUESTED TO CONDUCT ENC ON APPOINTEE.
APPOINTEE'S DPOB: NOVEMBER 4, 1931, IN TORREON, MEXICO; SSAN
427-94-0879; RESIDES 2101 COMMONWEALTH AVENUE, BRIGHTON,
MASSACHUSETTS; EMPLOYED AS THE CATHOLIC ARCHBISHOP OF BOSTON,
BRIGHTON, MASSACHUSETTS, AND AS A MEMBER OF THE BOARD OF
TRUSTEES, THE CATHOLIC UNIVERSITY OF AMERICA, WASHINGTON, D.C.

LEADS: RECEIVING OFFICES ARE TO (1) SEARCH APPOINTEE
IN GENERAL, ELSUR, CONFIDENTIAL, AND ANY SPECIAL INDICES
MAINTAINED AND CONDUCT APPROPRIATE FILE REVIEWS. (2) CHECK
APPROPRIATE U.S. ATTORNEY'S OFFICE FOR APPOINTEE'S INVOLVEMENT AS
DEFENDANT IN ANY FEDERAL CRIMINAL OR CIVIL MATTER, CURRENT OR
PAST.

SUBMIT RESULTS VIA TELETYPE (ATTENTION: PSS ☐)

☐ SPIN UNIT, ROOM 4371, EXT. 2568). IF POSITIVE, ALSO
ADVISE VIA TELEPHONE IMMEDIATELY AND FORWARD COPIES OF PERTINENT
DOCUMENTS VIA AIRTEL OR FACSIMILE, EXT. 2574, TO ARRIVE BY BUDED.

b6 -1
b7C -1161H-HQ-24676-1
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

OCT 04 1991

18-cv-1074(FBI)-75

FIELD OFFICE P.02

P.02

41423

THE WHITE HOUSE
WASHINGTON

October 2, 1991

(Date)

TO: FBI, LIAISON

FROM:



b6 -6
b7C -6

SUBJECT: FBI Investigations

Subject's Name LAW, BERNARD CARDINAL SSN: 427-94-0879

Date of Birth 11/04/31 Place of Birth Torreon, Mexico

Present Address 2101 Commonwealth Avenue, Brighton, Massachusetts 02135

We request:

 Copy of Previous Report

 Name Check

 X Expanded Name Check

 Full Field Investigation: Level I Level II Level III

 Limited Update

 Other

The person named above is being considered for:

 White House Staff Position

 X* Presidential Appointment

 *PA - Not for Senate Confirmation

Attachments:

 SF 86

 SF 87, Fingerprint Card

 SF 86, Supplement

Remarks/Special Instructions:
PA Commission on Legal Immigration Reform

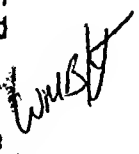
EXPANDED NAME CHECK: OCT 15 1991

A search of the records of appropriate United States Attorney's Offices, the central records at FBI Headquarters, the records of the Identification Division, the files of appropriate field offices, as well as appropriate computer data bases, did not identify any files that contain pertinent information identifiable with the subject of this inquiry based on the data provided.

ckc



Assistant Director
Criminal Investigative
Division



161-24676

b-ogn

WMFO RECORD CHECK ROUTING SLIP

RUBEN

FROM: SAC, WMFO *161HQ-24676* (A-1) (*RUC*) DATE: *10-11-91*

TO: DIRECTOR, FBI
(ATTENTION: SPIN UNIT, FBIHQ, ROOM 4371)

SUBJECT: *BERNARD CARDINAL LAN*
SPECIAL INQUIRY
OO: BUREAU

BUDED: *10-11-91*

REFERENCE COMMUNICATION DATED: *104-91*

b6 -1
b7C -1

IN ACCORDANCE WITH REQUEST CONTAINED IN REFERENCED COMMUNICATION, THE FOLLOWING IS SUBMITTED:

ELECTRONIC SEARCHED *10-8-91*, BY CLERK
GENERAL SEARCHED *10-15-91*, BY CLERK
ELSUR SEARCHED *10-10-91*, BY CLERK
CFR SEARCHED *10-10-91*, BY CLERK

A REVIEW OF WMFO ELECTRONIC, GENERAL, ELSUR, AND CFR INDICES FAILED TO REVEAL ANY REPORTABLE INFORMATION IDENTIFIABLE WITH CAPTIONED INDIVIDUAL, RELATIVES, REFERENCES, ASSOCIATES, OR ROOMMATES, AS APPROPRIATE, IN THE WMFO AREA, EXCEPT WITH REGARD TO OTHER APPLICANT MATTERS UNLESS NOTED BELOW.

1-BUREAU
1-WMFO

(ATTN: PSS)

b6 -1
b7C -1

WMFO 161H-HQ-24676
CH:jrw

U.S. ATTORNEY'S OFFICE

555 4th Street, N.W.
Washington, D.C.

On February 6, 1991, [] Supervisor, United States Attorney's Office, Special Prosecution, Trial and Grand Jury Section, advised Investigative Assistant (IA) [] that their office name was recently changed from the Special Prosecution, Trial and Grand Jury Section to NARCOTICS, PUBLIC CORRUPTION, ECONOMIC CRIME, TRANSNATIONAL/MAJOR CRIMES UNIT.

b6 -1, 6
b7C -1, 6

On October 9, 1991, IA [] submitted a request for a search to be conducted regarding BERNARD CARDINAL LAW.

b6 -1
b7C -1

On October 9, 1991, IA [] was contacted by [] U.S. ATTORNEY'S OFFICE, Liaison of the Pending and Closed Cases of the NARCOTICS, PUBLIC CORRUPTION, ECONOMIC CRIME, TRANSNATIONAL/MAJOR CRIMES UNIT. [] advised that no identifiable record could be located regarding BERNARD CARDINAL LAW.

b6 -1, 6
b7C -1, 6

On October 9, 1991, IA [] was contacted by [] U.S. ATTORNEY'S OFFICE, Liaison of the Pending and Closed Cases of the Civil Division. [] advised that no identifiable record could be located regarding BERNARD CARDINAL LAW.

b6 -1, 6
b7C -1, 6

It should be noted that the index system of the Civil Division, U.S. ATTORNEY'S OFFICE, contains only names of plaintiffs, except in Civil Actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

RECEIVED
TELETYPE UNIT

11 OCT 91 03 50Z

FEDERAL BUREAU
OF INVESTIGATION

| | |
|----------------------|-------|
| Dep. Dir. | _____ |
| Asst. Dir.: | _____ |
| Adm. Serv. | _____ |
| Crim. Inv. | _____ |
| Ident. | _____ |
| Intell. | _____ |
| Lab. | _____ |
| Legal Coun. | _____ |
| Tech. Servs. | _____ |
| Training | _____ |
| Off. of EEO | _____ |
| Off. of Public Affs. | _____ |
| Telephone Rm. | _____ |
| Director's Office | _____ |

0585 MRI 02027

PP RUCNFB

DE FBIBS #0009 2832256

ZNR UUUUU

P 102219Z OCT 91

FM FBI BOSTON (161H-HQ-24676) (RUC) (C-8)

TO DIRECTOR FBI (161H-HQ-24676)/PRIORITY/

BT

UNCLAS

CITE: //3090//

SPIN/28/11/11
TL 1140R/10M 4383

SUBJECT: BERNARD CARDINAL LAW; SPIN; EXPANDED NAME CHECK; BUDED:
10/11/91.

RE BUREAU TELETYPE TO BOSTON, 10/4/91.

MISCELLANEOUS:

ON 10/8/91, [REDACTED] CLERK, DOCKETING SECTION, U.S.

b6 -6
b7C -6

ATTORNEY'S OFFICE, DISTRICT OF MASS., ADVISED THERE WAS NO
PROSECUTIVE ACTION, EITHER CIVIL OR CRIMINAL, ON THE APPOINTEE.

ADMINISTRATIVE:

A REVIEW OF THE FOLLOWING BOSTON INDICES: COMPUTER, GENERAL,
CONFIDENTIAL AND ELSUR, REGARDING THE APPOINTEE REVEALED THE

CC DESTROYED

6-*[signature]*

PAGE TWO DE FBIBS 0009 UNCLAS

FOLLOWING: BS 9B-4277; BS 9-4345; [REDACTED] 9-0-5057;

b3 -1
b7E -1

174-0-3601; AND 89A-JK-34123. ALL LISTED CARDINAL LAW. ALL
WERE NON-DEROGATORY AND LISTED THREATS AGAINST THE CARDINAL.

INDICES CONDUCTED BY [REDACTED] USA'S CHECK DONE BY

b6 -1
b7C -1

SA [REDACTED]

BT

#0009

NNNN

***** JOURNAL - ***** DATE OCT-04-1991 ***** TIME 16:26

DATE/TIME = OCT-04 16:26

JOURNAL NO. = 09

COMM. RESULT = OK

PAGES = 02

DURATION = 00:01'19

MODE = XMT

STATION NAME =

TELEPHONE NO. = T 83246427

RECEIVED ID =

RESOLUTION = STANDARD

-SPIN UNIT

202 314 1371- *****

18-cv-1074(FBI)-81

***** JOURNAL - ***** DATE: OCT-04-1994 ***** TIME 16:25 *****

DATE/TIME = OCT-04 16:24
JOURNAL NO. = 08
COMM. RESULT = OK
PAGES = 02
DURATION = 00:01:04
MODE = XMT
STATION NAME = BS
TELEPHONE NO. = 9-1-617 223 6868
RECEIVED ID = 617 223 6868
RESOLUTION = STANDARD

-SPIN UNIT

202 304 1371- *****

18-cv-1074(FBI)-82



SPIN UNIT FBIHQ



CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: FBI, BS and WMFO
 (Name of Office)

Date: 10-4-91

Facsimile number: _____

Attn: 161 SUPERVISOR
 (Name Room Telephone No.)

From: DIRECTOR, FBI (161 H-HQ-24676)
 (Name of Office)

Subject: BERNARD CARDINAL LAW
SPIN-ENC
BUDED: 10-11-91

Special Handling Instructions: PLEASE HAND CARRY TO
161 SUPERVISOR

Originator's Name: _____

Telephone: 2568

Originator's Facsimile Number: 2514

Approved: [Signature]

FBIHQ

b6 -1
b7C -1

"TREAT FACSIMILE COPY AS ORIGINAL"

OCTOBER 4, 1991

UNCLAS

PRIORITY

FM DIRECTOR FBI {161H-HQ-24676}

TO FBI BOSTON/PRIORITY/

WMFO/PRIORITY/

BT

UNCLAS

SUBJECT: BERNARD CARDINAL LAW; SPIN-EXPANDED NAME CHECK (ENC);

BUDED: OCTOBER 11, 1991

BUREAU HAS BEEN REQUESTED TO CONDUCT ENC ON APPOINTEE.
APPOINTEE'S DPOB: NOVEMBER 4, 1931, IN TORREON, MEXICO; SSAN
427-94-0879; RESIDES 2101 COMMONWEALTH AVENUE, BRIGHTON,
MASSACHUSETTS; EMPLOYED AS THE CATHOLIC ARCHBISHOP OF BOSTON,
BRIGHTON, MASSACHUSETTS, AND AS A MEMBER OF THE BOARD OF
TRUSTEES, THE CATHOLIC UNIVERSITY OF AMERICA, WASHINGTON, D.C.

LEADS: RECEIVING OFFICES ARE TO {1} SEARCH APPOINTEE
IN GENERAL, ELSUR, CONFIDENTIAL, AND ANY SPECIAL INDICES
MAINTAINED AND CONDUCT APPROPRIATE FILE REVIEWS. {2} CHECK
APPROPRIATE U.S. ATTORNEY'S OFFICE FOR APPOINTEE'S INVOLVEMENT AS
DEFENDANT IN ANY FEDERAL CRIMINAL OR CIVIL MATTER, CURRENT OR
PAST.

SUBMIT RESULTS VIA TELETYPE (ATTENTION: PSS [REDACTED])

b6 -1
b7C -1

[REDACTED] SPIN UNIT, ROOM 4371, EXT. 2568). IF POSITIVE, ALSO
ADVISE VIA TELEPHONE IMMEDIATELY AND FORWARD COPIES OF PERTINENT
DOCUMENTS VIA AIRTEL OR FACSIMILE, EXT. 2574, TO ARRIVE BY BUDED.

18-cv-1074(FBI)-84

375

THE WHITE HOUSE
WASHINGTON

October 2, 1991

(Date)

TO: FBI, LIAISON

FROM:

[Redacted Box]

b6 -6
b7C -6

SUBJECT: FBI Investigations

Subject's Name LAW, BERNARD CARDINAL

SSN: 427-94-0879

Date of Birth 11/04/31

Place of Birth Torreon, Mexico

Present Address 2101 Commonwealth Avenue, Brighton, Massachusetts 02135

BS

We request: Copy of Previous Report

Name Check

X Expanded Name Check

Full Field Investigation: Level I ___ Level II ___ Level III ___

Limited Update

Other

The person named above is being considered for:

White House Staff Position

X* Presidential Appointment

*PA - Not for Senate Confirmation

Attachments:

ENCLOSURE

SF 86

SF 87, Fingerprint Card

SF 86, Supplement

Remarks/Special Instructions:

PA Commission on Legal Immigration Reform

161-24676-1
6-09

18-cv-1074(FBI)-85

HIS EMINENCE BERNARD CARDINAL LAW
Archbishop of Boston
2101 Commonwealth Avenue
Brighton, MA 02135

11-4-31 Birth, Torreon, Mexico
Parents: Col. Bernard A. Law, USAF (deceased) and
Helan A. (Stubblefield) Law

EDUCATION

Elementary: New York, Florida, Georgia and Barranquilla, S.A.
Secondary: Charlotte Amalie High School, St. Thomas,
Virgin Islands

1949-53 Harvard College, Cambridge, MA
1953-55 St. Joseph Seminary, St. Benedict, LA
1955-61 Pontifical College Josephinum, Worthington, OH

MINISTRY

5-2-61 Ordained to the Priesthood, Diocese of Natchez-Jackson, MS
1961-63 Assistant Pastor, St. Paul's Church, Vicksburg, MS
1963-68 Editor, Mississippi (Register) Today, Natchez-Jackson
Diocesan Newspaper, MS
Director, Natchez-Jackson Diocesan Family Life Bureau
Assistant Director of Vocations, Natchez-Jackson Diocese
Moderator, Council of Catholic Men, Natchez-Jackson Diocese
Moderator, Council of Catholic Women, Natchez-Jackson Diocese
Spiritual Director, Minor Seminary, Natchez-Jackson Diocese
President, Natchez-Jackson Priests' Senate
Natchez-Jackson Diocesan Consultor
1968-71 Executive Director, Bishops' Committee for Ecumenical and
Interreligious Affairs, Washington, D.C.
1971-73 Vicar-General, Diocese of Natchez-Jackson, MD
10-22-73 Appointed Bishop of the Diocese of Springfield-Cape Girardeau,
Missouri
12-5-73 Ordained and Installed Bishop of the Diocese of Springfield-
Cape Girardeau, Missouri
1-24-84 Named Archbishop of Boston
3-23-84 Installed as Archbishop of Boston
1984 to present Member, Board of Trustees, The Catholic University of
America, Washington, D.C. - Chairman - 1990 -----
1984 National Conference of Catholic Bishops (NCCB)
Administrative Committee, Member
Bishops' Welfare Emergency Relief Committee, Member
Migration Committee, Chairman
Nomination of Offices Committee, Member, Region 1
Pro-Life Activities Committee, Member
Science and Human Values Committee, Advisor
U.S. Catholic Conference (USCC)
Administrative Board, Member

161-24676
ENCLOSURE

CCCC IIIII A L
I I A A L
AAAAA L
A A L
A A L L L L L

b6 -1
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SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

~~SECRET~~

DATE: 10/07/91

BUDED: 10/11/91

X NAME SEARCHING UNIT, 4989, TL# 121

X FORWARD TO FILE REVIEW, 5447, TL# 143

X RETURN TO: ROOM 4371, TL# 114, EXT. 2568

b6 -1
b7C -1

SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

- EXACT NAME ONLY (ON THE NOSE)
X VARIATIONS

OCT 09 1991

SUBJECT: * LAW, BERNARD, CARDINAL *

AKA(S): *

BIRTHDATE & PLACE: * 11/04/31; TORREON, MEXICO *

SSAN: * 427-94-0879 *

CURRENT ADDRESS: 2101 COMMONWEALTH AVE
BRIGHTON, MA 02135

R# 55X DATE 10-8 SEARCHER INITIALS 622

PROD. 4

FILE NUMBER SERIAL IDENT ADB INACT DATE

| FILE NUMBER | SERIAL | IDENT | ADB | INACT | DATE |
|-------------|------------|-------|-----|-------|------|
| NR | | | ✓ | | |
| Bernard | | | | | |
| NFO | 89-7475 | | ✓ | | |
| Fomu | 161-24676 | ✓ | ✓ | | |
| NT | 157-1868-2 | | ✓ | | |
| NT | 157-1958-3 | | ✓ | | |
| NCO | | (S) | | | |

Threatening letter
Victim

b3 -1
b7E -1

CLASSIFIED BY: SP5

REASON: 1.5 (2d)

DECLASSIFY ON: X 16

~~SECRET~~

OCT 10 1991

IDENT CHECK ROOM 112628 TUBE J1, ATTN: [REDACTED]

b6 -1
b7C -1

FROM: SPECIAL INQUIRY UNIT, [REDACTED] DIV [REDACTED] RM 4371, TL114
EXT: 2568 ATTN: PSS [REDACTED]

SUBJECT: BERNARD CARDINAL LAW

BUDED: 10/11/91

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

NO CIVIL
AD

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: BERNARD CARDINAL LAW

DOB: 11/04/31

POB: TORREON, MEXICO

SSAN: 427-94-0879

CURRENT ADDRESS: 2101 COMMONWEALTH AVE
BRIGHTON, MA 02135

EMPLOYMENT: CATHOLIC ARCHBISHOP OF BOSTON
BRIGHTON, MA

10-9
15-18
(1)

BASED UPON INFORMATION FURNISHED,
A SEARCH OF THE IDENTIFICATION
DIVISION FILES FAILED TO DISCLOSE
ANY IDENTIFIABLE INFORMATION,

OCT. 10 1991

CLOSE RELATIVES

RESULT NAME

DOB

RESIDENCE

CHECK CONDUCTED BY: _____, ON _____

Le- [signature]

NCIC CHECK ROOM 1328 TL153, ATTN: [REDACTED]

WANTED & CCH FILES

b6 -1
b7C -1

FROM: SPECIAL INQUIRY UNIT,
EXT: 2568 ATTN: PSS [REDACTED]

DIV 6, RM 4371, TL114

SUBJECT: BERNARD CARDINAL LAW
AKA(S):

BUDED: 10/11/91

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: BERNARD CARDINAL LAW

DOB: 11/04/31

POB: TORREON, MEXICO

SSAN: 427-94-0879

CURRENT ADDRESS: 2101 COMMONWEALTH AVE
BRIGHTON, MA 02135

EMPLOYMENT: CATHOLIC ARCHBISHOP OF BOSTON
BRIGHTON, MA

CHECK CONDUCTED BY: [REDACTED], ON 10/9/91

b6 -1
b7C -1

GW, DCFBIWAA6, NAM/LAW, B

DOB/110431, SOC/427940879

DCFBIWAA6

NO NCIC WANT SOC/427940879

NO NCIC WANT DOB/110431, NAM/LAW, B

ROOM 1328 TL153, ATTN: [REDACTED]

WANTED & CCH FILES

b6 -1
b7C -1
b7E -2

FROM: SPECIAL INQUIRY UNIT,
EXT: 2568 ATTN: PSS [REDACTED]

DIV 6, RM 4371, TL114

SUBJECT: BERNARD CARDINAL LAW
AKA(S):

BUDED: 10/11/91

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SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: BERNARD CARDINAL LAW

DOB: 11/04/31

POB: TORREON, MEXICO

SSAN: 427-94-0879

CURRENT ADDRESS: 2101 COMMONWEALTH AVE
BRIGHTON, MA 02135

EMPLOYMENT: CATHOLIC ARCHBISHOP OF BOSTON
BRIGHTON, MA

CHECK CONDUCTED BY: Wjs, ON OCT 10 1991

18-cv-1074(FBI)-92

~~NOTE~~ CHECK

ROOM 1328 TL153, ATTN: [REDACTED]

WANTED & CCH FILES

63, 680

b6 -1
b7C -1

FROM: SPECIAL INQUIRY UNIT,

DIV 6, RM 4371, TL114

EXT: 2568 ATTN: PSS [REDACTED]

SUBJECT: BERNARD CARDINAL LAW
AKA(S):

BUDED: 10/11/91

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: BERNARD CARDINAL LAW

DOB: 11/04/31

POB: TORREON, MEXICO

SSAN: 427-94-0879

CURRENT ADDRESS: 2101 COMMONWEALTH AVE
BRIGHTON, MA 02135

EMPLOYMENT: CATHOLIC ARCHBISHOP OF BOSTON

See attached

CHECK CONDUCTED BY [REDACTED]

ON

10/11/91

b6 -1
b7C -1

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~~* SECRET *~~

BATCH: C64

NAME
LAW
SOURCE
TECH
FOFILE

LAW BERNARD

(S)

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DATES

PAGE/TIME

TOTAL INTERCEPTS

1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~* SECRET *~~ENTER--F1---F2---F3---F4---F5---F6---F7---F8---F9---F10---F11---F12---
MENU -DATE +DATE SUBSQ MOD NEXT QUIT12/14/00
CLASSIFIED BY: SP7 CI/DW

REASON: 1.5 (c d)

DECLASSIFY ON: X 1.6

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X
DATE 10-10-2018b6 -1
b7C -1



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

MARK E CHOPKO ESQ
OFFICE OF THE GENERAL COUNSEL
3211 4TH STREET, NORTHEAST
WASHINGTON, DC 20017 1194

September 5, 2000

Request No.: 0927752- 000
Subject: LAW, BERNARD (CARDINAL)

Dear Requester:

A copy of your letter asking for information maintained by the FBI under the Freedom of Information Acts (FOIA) concerning another individual(s) is being returned to you.

Before we commence processing your request for records pertaining to another individual(s), we ask that you submit to the FBI either proof of death or a privacy waiver from that person. Proof of death can be a copy of a death certificate, obituary or a recognized reference source. Death is presumed if the birth date of the subject is more than 100 years ago. Without proof of death or a privacy waiver, the disclosure of law enforcement records or information about another person is considered an unwarranted invasion of personal privacy. Such records, if they exist, are exempt from disclosure pursuant to Exemptions (b)(6) and/or (b)(7)(C) of the FOIA, Title 5, United States Code, Section 552.

Enclosed is a Privacy Waiver and Certification of Identity form. (You may make additional copies of you are requesting information on more than one individual.) The subject of your request should complete this form and then sign it, preferable in the presence of a notary. The original privacy waiver must be provided to the FBI.

In order to ensure an accurate search of our records, please provide your subject's complete name, date of birth and place of birth, if you have not already done so.

Once you have provided us with the necessary information, as described above, we will conduct a search of our records and advise you of the results.

This response should not be considered an indication of whether or not records responsive to your request exist in FBI files.

You may submit an appeal from any denial contained herein by writing to the Co-Director, Office of Information and Privacy, U. S. Department of Justice, Suite 570, Flag Building, Washington, D. C. 20530-0001, within 30 days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIA number assigned to your request so that it may easily be identified.

Sincerely yours,

John M. Kelso Jr.
Section Chief,
Freedom of Information-
Privacy Acts Section
Office of Public and
Congressional Affairs

62-112-1016-488

All Attached Correspondence Must Be Returned to the FBI With This Letter

18-cv-1074(FBI)-159

Privacy Waiver and Certification of Identity

Full Name: _____

Current Address: _____

Date of Birth: _____ Place of Birth: _____

Under penalty of perjury, I hereby declare that I am the person named above and I understand that any falsification of this statement is punishable under the provisions of Title 18, United States Code (U.S.C.), Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years, or both; and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of Title 5, U.S.C., Section 552a (i)(3) as a misdemeanor and by a fine of not more than \$5,000. I hereby waive my right to privacy, and I authorize the FBI to release any and all information relating to me

to: _____
(Attorney or other Designee)

Your Signature: _____

Subscribed and sworn to before me, this _____ day of _____,
year of 19 _____

Signature of Notary: _____

My Commission Expires: _____

Notary Seal or Stamp

Freedom of Information Act/Privacy Act
Referral/Action Slip

Date: AUG - 7 2000

Clerk: JMD/FASS
Organization: LOC, Room 115
Building & Room:

b6 -1
b7C -1

- | To | From |
|-------------------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> Office of Information & Privacy ___ The Attorney General ___ Deputy Attorney General ___ Associate Attorney General ___ Public Affairs, Office of ___ Legislative Affairs, Office of ___ Policy & Development, Office of ___ Intergovernmental Affairs, Office of |
| <input type="checkbox"/> | <input type="checkbox"/> Antitrust Division |
| <input type="checkbox"/> | <input type="checkbox"/> Bureau of Prisons |
| <input type="checkbox"/> | <input type="checkbox"/> Civil Division |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> Civil Rights Division |
| <input type="checkbox"/> | <input type="checkbox"/> Community Relations Service |
| <input type="checkbox"/> | <input type="checkbox"/> Community Oriented Policing Services |
| <input type="checkbox"/> | <input type="checkbox"/> Criminal Division |
| <input type="checkbox"/> | <input type="checkbox"/> Drug Enforcement Administration |
| <input type="checkbox"/> | <input type="checkbox"/> Environment & Natural Resources Division |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> Federal Bureau of Investigation |
| <input type="checkbox"/> | <input type="checkbox"/> Foreign Claims Settlement Commission |
| <input type="checkbox"/> | <input type="checkbox"/> Immigration & Naturalization Service |

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|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> Immigration Review, Executive Office for |
| <input type="checkbox"/> | <input type="checkbox"/> Inspector General, Office of |
| <input type="checkbox"/> | <input type="checkbox"/> Intelligence Policy, and Review, Office of |
| <input type="checkbox"/> | <input type="checkbox"/> INTERPOL, U.S. National Central Bureau |
| <input type="checkbox"/> | <input type="checkbox"/> Justice Management Division Staff: _____ |
| <input type="checkbox"/> | <input type="checkbox"/> Justice Programs, Office of |
| <input type="checkbox"/> | <input type="checkbox"/> Legal Counsel, Office of |
| <input type="checkbox"/> | <input type="checkbox"/> Pardon Attorney, Office of |
| <input type="checkbox"/> | <input type="checkbox"/> Professional Responsibility, Office of |
| <input type="checkbox"/> | <input type="checkbox"/> Solicitor General, Office of |
| <input type="checkbox"/> | <input type="checkbox"/> Tax Division |
| <input type="checkbox"/> | <input type="checkbox"/> U.S. Attorneys, Executive Office for |
| <input type="checkbox"/> | <input type="checkbox"/> U.S. Marshals Service |
| <input type="checkbox"/> | <input type="checkbox"/> U.S. Parole Commission |
| <input type="checkbox"/> | <input type="checkbox"/> U.S. Trustees, Executive Office for |
| <input type="checkbox"/> | <input type="checkbox"/> _____ |

Requester: Mark E. Chopko

Ref: _____

Date of Request: July 13, 2000

Received By: FOI/PA, Referral Unit Type of Request: FOIA

Remarks: Requester advised of this referral.

RECEIVED
FOIPA-IPU
2000 AUG 14 A 7:41

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Office of the General Counsel

3211 4th Street N.E. Washington, DC 20017-1194 (202)541-3300 FAX (202)541-3337 TELEX 7400424

→ JMD

July 13, 2000

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

The Honorable Janet Reno
Attorney General of the United States
c/o Margaret A. Irving, Deputy Director
Office of Information and Privacy
Suite 570, Flag Building
Department of Justice
Washington, D.C. 20530-0001

Re: Freedom of Information Act Request

Dear Ms. Irving:

Recent media reports have asserted that the Federal Bureau of Investigation was directed to investigate and compile a report on certain groups opposed to abortion. One of the groups said to have been investigated was the National Conference of Catholic Bishops and United States Catholic Conference, a religious organization that has vehemently opposed abortion *and* all criminal violence. This kind of activity by the government, if true, is shocking and offensive and, again if true, warrants an explanation and an apology. In order to establish the facts, we make this request.

On behalf of the National Catholic Conference of Bishops and the United States Catholic Conference, the undersigned makes the following Freedom of Information Act request. Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. §552 *et seq.*, and its regulations, we hereby request from the Department of Justice, and all of its subordinate organizations or sub-agencies, including but not limited to the Federal Bureau of Investigation, the following: copies of all correspondence, memoranda, documents, and records of any kind or type whatsoever, that refer or relate in any way to:

1) any and all databases, computer systems or other records containing information pertaining to:

- S AKA
- a) the National Conference of Catholic Bishops, (hereinafter, "NCCB");
 - b) the United States Catholic Conference, (hereinafter, "USCC");
 - c) the Secretariat for Pro-Life Activities of the NCCB;

The National Conference of Catholic Bishops/United States Catholic Conference respectfully requests a blanket fee waiver in the public interest, to which it is entitled under 5 U.S.C. §552(a)(4)(A); see, Larson v. Central Intelligence Agency, 843 F.2d 1481, 1483 (D.C. Cir. 1988); National Sec. Archive v. U.S. Dept. of Defense, 880 F.2d 1381, 1385-87 (D.C. Cir. 1989); see also, Judicial Watch, Inc. v. United States Dep't of Commerce, No. 95-0133 (D.D.C. May 16, 1995) (order granting request for fee waiver with regard to all responsive documents in proceeding).

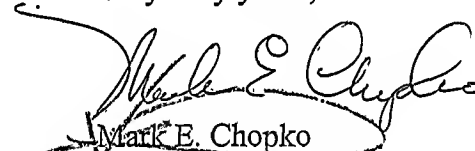
The USCC is a non-profit, non-partisan, tax-exempt 501(c)(3) religious organization .

The requester has no commercial purpose.

The subject of this request is information concerning the operations and activities of the government, in relation to the requestor, its activities and those of related entities, and its members. Immediate release of the requested information is in the public interest because disclosure of the records would contribute to the public's understanding of activities of government in that their disclosure will clarify numerous assertions made in the national news media concerning purported investigations of religious groups and leaders, as described above.

If you have any questions about this matter, please feel free to call me at (202) 541-3300.

Very truly yours,


Mark E. Chopko
General Counsel

S

d) the NCCB Committee for Pro-Life Activities;

e) [REDACTED]

f) [REDACTED]

g) [REDACTED]

h) Cardinal Bernard Law;

i) [REDACTED]

j) [REDACTED]

b6 -2
b7C -2

2) Any and all communications to and from the Department of Justice and the Federal Bureau of Investigation pertaining to investigations into the activities of the organizations, entities or individuals described in paragraphs (1)a through (1)j above, including, but not limited to, communications to and from the Washington, D.C., field office of the FBI located at 1900 Half Street, SW, Washington, D.C. 20024 and the Department of Justice.

3) With respect to the databases, computer systems or other records referred to in paragraphs (1) or (2), any and all communications to and from either the Department of Justice or FBI headquarters and the Washington, D.C., field office of the FBI located at 1900 Half Street, SW, Washington, D.C. 20024, pertaining to whether the creation of said databases, computer systems or other records, or the maintenance of such records, violated any laws, rules, or internal operating rules or practices of the FBI or the Department of Justice, or applicable to them;

Thank you for your expected cooperation in responding timely to our request, within the time periods required under the Freedom of Information Act.

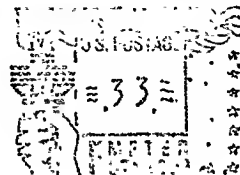
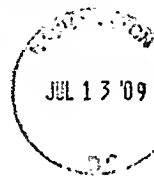
Pursuant to the FOIA, if any portions of the requested documents are claimed to be protected from disclosure, those portions which are not claimed to be so protected should be provided to the undersigned. This should be done prior to the conclusion of the statutory period for response. In addition, under the FOIA there is a requirement to produce the segregable portions of documents which are not claimed to be protected from disclosure, as well as a list ("Vaughn Index") that indicates by date, author, general subject matter, and claim(s) of protection(s) from disclosure, those documents, or portions thereof, which have been withheld or not provided. Vaughn v. Rosen, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (1974); Iglesias v. Central Intelligence Agency, 525 F.Supp. 547 (D.C. 1981); see generally, LaRocca v. State Farm Mut. Auto. Ins. Co., 47 F.R.D. 278 (W.D. Pa. 1985). We request that this Vaughn Index, if any, be provided within the statutory response period as well.

We note that President Clinton instructed agencies in October, 1993, to ensure compliance with the spirit as well as the letter of the Freedom of Information Act. *See* President Clinton's FOIA Memorandum, U.S. Department of Justice, FOIA Update, Summer/Fall 1993, at 3. In addition, Attorney General Reno issued a FOIA Memorandum in October, 1993, which *inter alia* states "I strongly encourage your FOIA officers to make 'discretionary disclosures' whenever possible under the Act," and orders "a presumption of disclosure." *See* Attorney General Reno's FOIA Memorandum, U.S. Department of Justice, FOIA Update, Spring 1994, at 1-2.



03-002

Office of General Counsel
3211 4th Street N.E. Washington, DC 20017-1194



JUL

2000

JUL

1

The Honorable Janet Reno
Attorney General of the United States
c/o Margaret A. Irving, Deputy Director
Office of Information and Privacy
Suite 570, Flag Building
Department of Justice
Washington, DC 20530-001

2000

18-cv-1074(FBI)-166

JUL 24 2000



U.S. Department of Justice
Justice Management Division

Freedom of Information Act/Privacy Act
Referral/Action Slip

[Handwritten signature]
10/9

Date: **AUG - 7 2000**

Clerk:

Organization: JMD/FASS

Building & Room: LOC, Room 115

b6 -1

b7C -1

To From

- ☐ ☐ Office of Information & Privacy
 ___ The Attorney General
 ___ Deputy Attorney General
 ___ Associate Attorney General
 ___ Public Affairs, Office of
 ___ Legislative Affairs, Office of
 ___ Policy & Development, Office of
 ___ Intergovernmental Affairs, Office of

☐ ☐ Antitrust Division

☐ ☐ Bureau of Prisons

☐ ☐ Civil Division

☒ ☐ Civil Rights Division

☐ ☐ Community Relations Service

☐ ☐ Community Oriented Policing Services

☐ ☐ Criminal Division

☐ ☐ Drug Enforcement Administration

☐ ☐ Environment & Natural Resources Division

☒ ☐ Federal Bureau of Investigation

☐ ☐ Foreign Claims Settlement Commission

☐ ☐ Immigration & Naturalization Service

To From

☐ ☐ Immigration Review, Executive Office for

☐ ☐ Inspector General, Office of

☐ ☐ Intelligence Policy, and Review, Office of

☐ ☐ INTERPOL, U.S. National Central Bureau

☐ ☐ Justice Management Division
Staff: _____

☐ ☐ Justice Programs, Office of

☐ ☐ Legal Counsel, Office of

☐ ☐ Pardon Attorney, Office of

☐ ☐ Professional Responsibility, Office of

☐ ☐ Solicitor General, Office of

☐ ☐ Tax Division

☐ ☐ U.S. Attorneys, Executive Office for

☐ ☐ U.S. Marshals Service

☐ ☐ U.S. Parole Commission

☐ ☐ U.S. Trustees, Executive Office for

☐ ☐ _____

Requester: Mark E. Chopko

Ref: _____

Date of Request: July 13, 2000

Received By: FOI/PA, Referral Unit Type of Request: FOIA

Remarks: Requester advised of this referral.

RECEIVED
FOIPA-IPJ
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18-cv-1074(FBI)-167

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Office of the General Counsel

3211 4th Street N.E. Washington, DC 20017-1194 (202)541-3300 FAX (202)541-3337 TELEX 7400424

→ JMD

July 13, 2000

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

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Attorney General of the United States
c/o Margaret A. Irving, Deputy Director
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Suite 570, Flag Building
Department of Justice
Washington, D.C. 20530-0001

Re: Freedom of Information Act Request

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Recent media reports have asserted that the Federal Bureau of Investigation was directed to investigate and compile a report on certain groups opposed to abortion. One of the groups said to have been investigated was the National Conference of Catholic Bishops and United States Catholic Conference, a religious organization that has vehemently opposed abortion *and* all criminal violence. This kind of activity by the government, if true, is shocking and offensive and, again if true, warrants an explanation and an apology. In order to establish the facts, we make this request.

On behalf of the National Catholic Conference of Bishops and the United States Catholic Conference, the undersigned makes the following Freedom of Information Act request. Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. §552 *et seq.*, and its regulations, we hereby request from the Department of Justice, and all of its subordinate organizations or sub-agencies, including but not limited to the Federal Bureau of Investigation, the following: copies of all correspondence, memoranda, documents, and records of any kind or type whatsoever, that refer or relate in any way to:

1) any and all databases, computer systems or other records containing information pertaining to:

- 5 AKA
- a) the National Conference of Catholic Bishops, (herein, "NCCB");
 - b) the United States Catholic Conference, (herein, "USCC");
 - c) the Secretariat for Pro-Life Activities of the NCCB;

d) ^S the NCCB Committee for Pro-Life Activities; /

e) [redacted]

f) [redacted]

g) [redacted]

h) Cardinal Bernard Law;

i) [redacted]

j) [redacted]

b6 -2
b7C -2

*Third Party
unperfected
Subjects 1-9 were cataloged separately DSS 8/18/00*

2) Any and all communications to and from the Department of Justice and the Federal Bureau of Investigation pertaining to investigations into the activities of the organizations, entities or individuals described in paragraphs (1)a through (1)j above, including, but not limited to, communications to and from the Washington, D.C., field office of the FBI located at 1900 Half Street, SW, Washington, D.C. 20024 and the Department of Justice.

3) With respect to the databases, computer systems or other records referred to in paragraphs (1) or (2), any and all communications to and from either the Department of Justice or FBI headquarters and the Washington, D.C., field office of the FBI located at 1900 Half Street, SW, Washington, D.C. 20024, pertaining to whether the creation of said databases, computer systems or other records, or the maintenance of such records, violated any laws, rules, or internal operating rules or practices of the FBI or the Department of Justice, or applicable to them.)

Thank you for your expected cooperation in responding timely to our request, within the time periods required under the Freedom of Information Act.

Pursuant to the FOIA, if any portions of the requested documents are claimed to be protected from disclosure, those portions which are not claimed to be so protected should be provided to the undersigned. This should be done prior to the conclusion of the statutory period for response. In addition, under the FOIA there is a requirement to produce the segregable portions of documents which are not claimed to be protected from disclosure, as well as a list ("Vaughn Index") that indicates by date, author, general subject matter, and claim(s) of protection(s) from disclosure, those documents, or portions thereof, which have been withheld or not provided. Vaughn v. Rosen, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (1974); Iglesias v. Central Intelligence Agency, 525 F.Supp. 547 (D.C. 1981); see generally, LaRocca v. State Farm Mut. Auto. Ins. Co., 47 F.R.D. 278 (W.D. Pa. 1985). We request that this Vaughn Index, if any, be provided within the statutory response period as well.

We note that President Clinton instructed agencies in October, 1993, to ensure compliance with the spirit as well as the letter of the Freedom of Information Act. *See* President Clinton's FOIA Memorandum, U.S. Department of Justice, FOIA Update, Summer/Fall 1993, at 3. In addition, Attorney General Reno issued a FOIA Memorandum in October, 1993, which *inter alia* states "I strongly encourage your FOIA officers to make 'discretionary disclosures' whenever possible under the Act," and orders "a presumption of disclosure." *See* Attorney General Reno's FOIA Memorandum, U.S. Department of Justice, FOIA Update, Spring 1994, at 1-2.

The National Conference of Catholic Bishops/United States Catholic Conference respectfully requests a blanket fee waiver in the public interest, to which it is entitled under 5 U.S.C. §552(a)(4)(A); see, Larson v. Central Intelligence Agency, 843 F.2d 1481, 1483 (D.C. Cir. 1988); National Sec. Archive v. U.S. Dept. of Defense, 880 F.2d 1381, 1385-87 (D.C. Cir. 1989); see also, Judicial Watch, Inc. v. United States Dep't of Commerce, No. 95-0133 (D.D.C. May 16, 1995) (order granting request for fee waiver with regard to all responsive documents in proceeding).

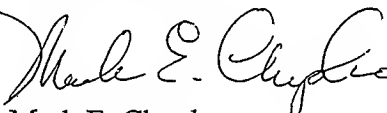
The USCC is a non-profit, non-partisan, tax-exempt 501(c)(3) religious organization .

The requester has no commercial purpose.

The subject of this request is information concerning the operations and activities of the government, in relation to the requestor, its activities and those of related entities, and its members. Immediate release of the requested information is in the public interest because disclosure of the records would contribute to the public's understanding of activities of government in that their disclosure will clarify numerous assertions made in the national news media concerning purported investigations of religious groups and leaders, as described above.

If you have any questions about this matter, please feel free to call me at (202) 541-3300.

Very truly yours,



Mark E. Chopko
General Counsel



CB-002

Office of General Counsel
3211 4th Street N.E. Washington, DC 20017-1194

The Honorable Janet Reno
Attorney General of the United States
c/o Margaret A. Irving, Deputy Director
Office of Information and Privacy
Suite 570, Flag Building
Department of Justice
Washington, DC 20530-001

|||||

JUL 24 2000

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:
Edition:

6/19/02 Sun Herald

www.sunherald.com

LOCA

Law made Dallas trip on Minor's private jet

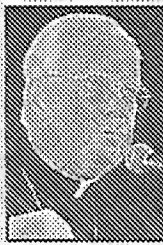
By **STEPHEN KURKHAN**
THE BOSTON GLOBE

The night before he was scheduled to board an American Airlines flight for the bishops' conference last Wednesday, Cardinal Bernard Law suddenly shelved that plan and told confidants he was taking a private jet owned by Biloxi lawyer Paul Minor's company instead.

With memories still fresh of Law's secret trip to Rome in April for a private meeting with Pope John Paul II, reporters pressed Donna Morrissey, Law's spokeswoman, for details on the switch when Law failed to show up for the scheduled flight. Morrissey said Law had accepted the invitation of a friend, whom she declined to identify, to use his plane for the trip.

Minor acknowledged this week that he had offered the use of the plane to Law because of longstanding ties between the cardinal and his family. The plane, a Falcon 10 turbojet, is registered to a Mississippi corporation, Gulf Aire II Inc., of which Minor is president.

Minor's father, W.F. "Bill" Minor, a former political columnist with the New Orleans Times-Picayune, and Law have



Law



B. Minor



P. Minor

been longtime friends.

"I knew there was going to be a lot of media following the cardinal to and from Dallas, and I thought it might make it a little easier on him if he could get there without cameras poking at him at every step," Minor said.

Law and Bill Minor met in the late 1950s when Law moved to Jackson for one of his first assignments as a priest. Both men were advocates of human rights, working to improve race relations, and quickly formed a bond, Paul Minor said.

Law, Paul Minor said, provided solace to his family when they were targets of violence during that time.

Although Minor did not divulge the precise cost of making the plane available to Law, it was much higher than the \$300 to \$500 coach ticket that he would have paid had he flown on American Airlines. An executive for Jet Aviation of America, which charters private planes, said it would cost about \$20,000

to lease a similar plane for the round-trip flight between Boston and Dallas.

Law's chief secretary, the Rev. John J. Connolly, accompanied him on the private flight.

Law's whereabouts since he left Dallas on Saturday remain a mystery.

Minor said that while he had not met with Law, he expected the cardinal to spend some time in Mississippi meeting with old friends, including Bill Minor. He said he did not know Law's exact schedule and that he didn't think Law had stopped in South Mississippi.

Bill Minor on Tuesday said he had spoken to Law by telephone and hopes to meet with him in Jackson.

194A-9n-28789

JUL 5 - 2002

18-cv-1074(FBI)-73

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1394715-0

Total Deleted Page(s) = 2
Page 21 ~ b6 - -2; b7C - -2;
Page 22 ~ b6 - -2; b7C - -2;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/03/2002

To: Counterterrorism

Attn: [redacted]

New Orleans

SSA [redacted]
SSA [redacted]

b6 -1
b7C -1
b7E -3

From: Boston

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted]

b3 -1
b6 -3
b7C -3
b7E -1

Title: [redacted]

ANTHRAX THREAT LETTER;
CARDINAL BERNARD LAW - VICTIM;
BOSTON, MASSACHUSETTS

Synopsis: Request for a case to be opened in captioned matter.

Enclosure(s): One copy of [redacted] letter dated 4/14/02 and envelope. One copy of [redacted] letter dated 4/25/02 and envelope.

b6 -3
b7C -3

Details: On 4/29/02, a letter was received at the residence of Cardinal Bernard Law post marked from New Orleans, Louisiana with a return address [redacted]

The contents of which contained a handwritten letter to Cardinal Law and a letter that appears to have been sent to Cardinal Law but was undeliverable due to insufficient address and returned to sender. Both letters have the same return address. The second envelope contained a letter from an [redacted] who claims to be a terrorist, makes reference to the World Trade Center attacks, Anthrax, the middle east conflict, and Bin Laden. The letter referred to an "Earoma Compound" which the writer claims to have included in the letter. This letter contained a separate piece of paper with a brown powdery substance rolled up in a small piece of paper and glued to a collage of some sort. There was no explicit threat of a biological weapon or threat made against Cardinal Law or others. This letter also stated that the writer has retained the original letter as this letter appears to be a photocopy.

b6 -3
b7C -3

The letter outside of the second envelope deals with the present Catholic church molestation scandal and asks for Cardinal Law to answer certain questions. There is no discussion

b6 -1
b7C -1

OH
SA [redacted]
5/3/02

18-cv-1074(FBI)-98
120RUCOL, EC

To: Counterterrorism From: Boston
Re: [REDACTED] 05/03/2002

b3 -1
b7E -1

in this letter of Anthrax or terrorism. There is also no threat against Cardinal Law or others.

The letter was collected by the City of Boston HAZMAT team and Bomb Squad personnel. It was screened for explosives, chemicals and radiation. It was then packaged and sent to the State Health Laboratory for testing for biological substances. No Anthrax was discovered. However, a bacteria is growing which has not yet been identified. The Lab is also doing narcotics testing of the sample. The Massachusetts Health Laboratory is a certified Lab under the National Laboratory Network. Final results are expected on 5/3/02.

Preliminary inquiries in New Orleans has revealed that the return address is listed to The ASSOCIATED CATHOLIC CHARITIES and a [REDACTED] telephone number [REDACTED]

b6 -2, 3
b7C -2, 3

Boston requests that New Orleans verify the existence of [REDACTED] interview [REDACTED] to identify the author of the letter and the authors intent. New Orleans will attain the original copy of the second letter. In this effort New Orleans is authorized to show the enclosures to whomever deemed necessary.

Descriptive Data:

Main Subject

Name -
Last:
First:
Race:
Sex:
Address(es) -
House #:
Street Name:
City:
State:
Postal Code:
Phone #:
Miscellaneous -

Reference

Name -
Last:
First:
Middle:
Race:
Sex:
Miscellaneous -

b6 -2, 3
b7C -2, 3

To: Counterterrorism From: Boston
Re: [REDACTED] 05/03/2002

b3 -1
b7E -1

To: Counterterrorism From: Boston
Re: [REDACTED] 05/03/2002

b3 -1
b7E -1

LEAD(s) :

Set Lead 1:

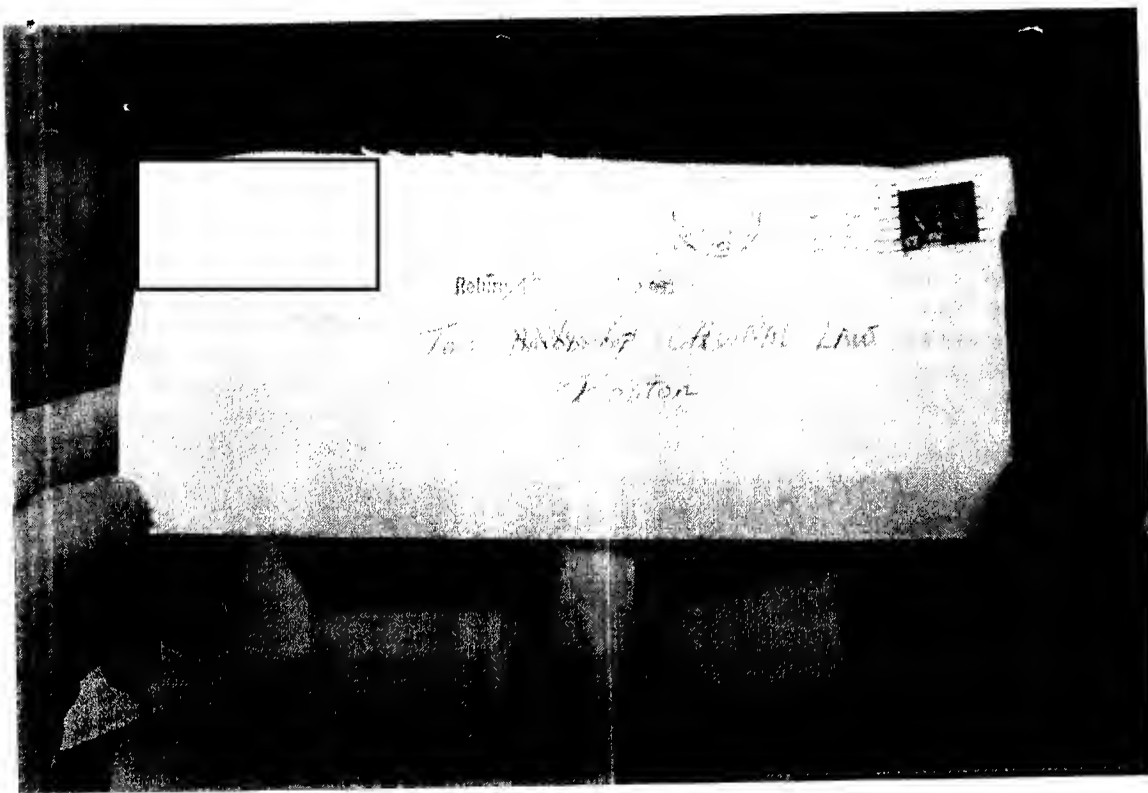
NEW ORLEANS

AT NEW ORLEANS

will verify the existence of [REDACTED] interview [REDACTED]
to identify the author of the letter and the authors intent. New
Orleans will attain the original copy of the second letter. In
this effort New Orleans is authorized to show the enclosures to
whom ever deemed necessary.

b6 -3
b7C -3

♦♦



b6 -3
b7C -3

[illegible]

Phone: 312-348-1111

4-14-02

b6 -3
b7C -3

My name is [redacted] the last and the least
of the Visible and the Invisible Terrorist

I know, I must respond in the Time
somehow. Therefore may I submit these
as the proofs to U.S. Authorities as well as to
Public that: "I was having done something
unbelievable when I was 4-5 years old
an adult and before Sept 11, 2001

As you know and perhaps
have yet. United States
and its Compound, which make people
alive. Please including in this letter paper
this symbol for PEACE SURE and

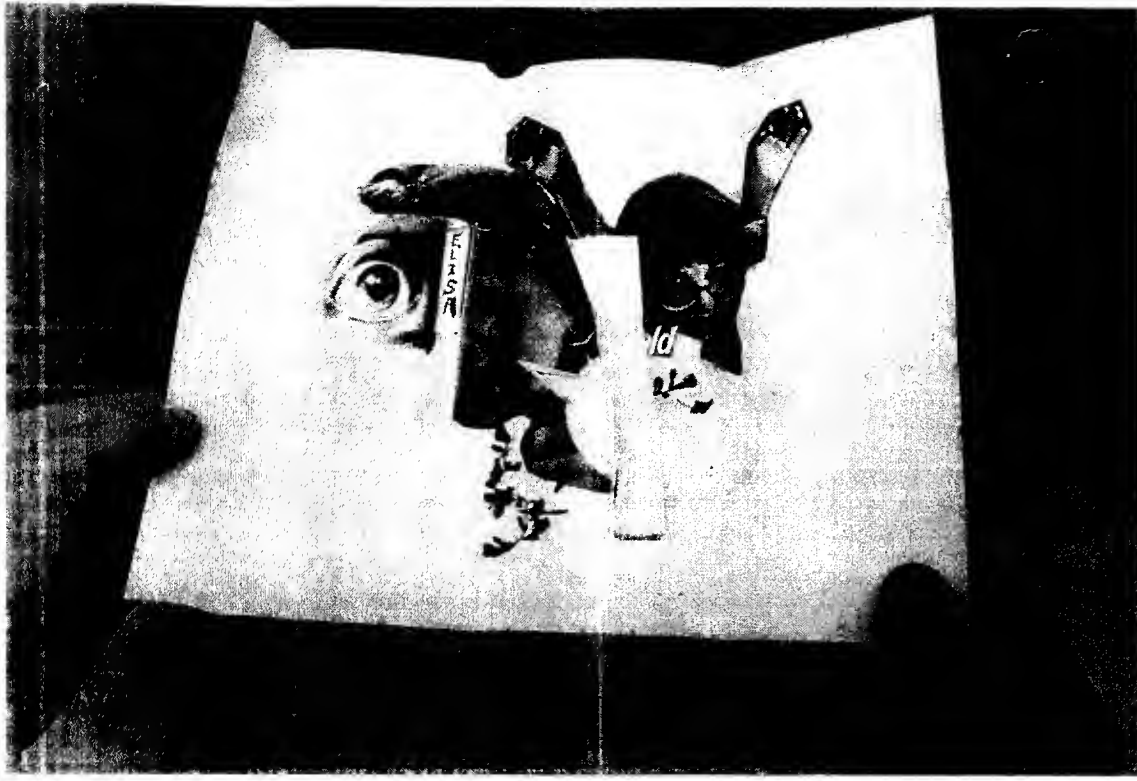
an adult...
As you know perhaps you may not
know yet: United States has "NUCLEAR", "SANTAR"
and "Paroma Compound", which make people
alive May I including in this letter a part of
this powder for PEACE, SAKE and not for money.
Please generous support Palestine and Israel
by "REBUILT T.W.C." at Refugee Camps in Middelburg
and call it "PEACE KINGDOM of T.W.C."
The names of Old Jerusalem, New Jerusalem City in
Jerusalem, Jerusalem Capital of Palestine,
Jerusalem Holy Land, Jerusalem Holy City, etc.

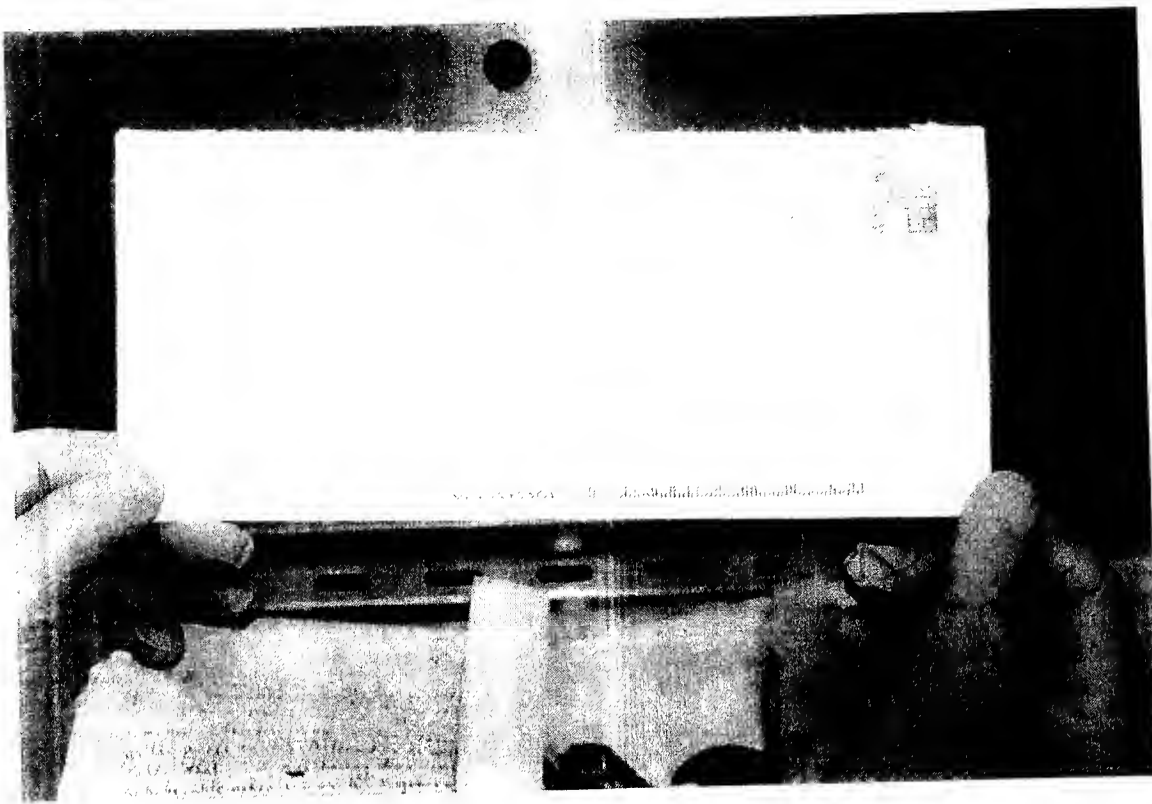
have to be collapse without delay.
The One Name: "PEACE"

The names of Jerusalem Kingdom, Jerusalem Holy City of Israel, Jerusalem Capital of Israel, Jerusalem Holy City of the Jews and Jerusalem, Latin Kingdom etc. These names have to be collapsed and replaced by The One Name: THE KINGDOM

Please bring Pope John Paul II and Mr. Bin Laden, Cardinal Law, [redacted] to Justice this time. May I keep the original of this letter as my witness for The Truthful Heart. Sincerely, I submit. [redacted]

b6 -2, 3
b7C -2, 3







b6 -3
b7C -3

May I take the opportunity of
concerns scandal in the Church.

First, in order to express my personal
for : a/ You are not resign at this time
b/ Pope John Paul II ' secret wish
c/ 'The Victim' beyond endurance.

I believe that : There will be no true peace
world, in the Church and in me without that.

Second, in order to let you know
that there is a last strike of some

old 'East' girl.

Third, in order to let you know

that there is a last strike of some

old 'East' girl.

Fourth, in order to let you know

that there is a last strike of some

old 'East' girl.

Fifth, in order to let you know

that there is a last strike of some

old 'East' girl.

Sixth, in order to let you know

that there is a last strike of some

old 'East' girl.

Seventh, in order to let you know

that there is a last strike of some

old 'East' girl.

Eighth, in order to let you know

that there is a last strike of some

old 'East' girl.

Ninth, in order to let you know

that there is a last strike of some

old 'East' girl.

Tenth, in order to let you know

that there is a last strike of some

old 'East' girl.

Eleventh, in order to let you know

that there is a last strike of some

old 'East' girl.

Twelfth, in order to let you know

that there is a last strike of some

world in the church and in me without
Second, in order to let you and every one
know that there is a last strike of sexual abuse
by a five years old Far East girl. There are two
secret actions which she had done 4 decades ago.

1/ She used a pencil-sharpener sharp her
finger instead of a pencil.

2/ She used her finger on the Pastor.

You can imagine what happen
To me, it is a true story to the
Please use me as an instrument
God bless you and your family

To me, it is a line in the best of my knowledge.
Please use me as an instrument for you to fix this
problem for PEACE KINGDOM sake at DALLAS in JUNE.
Then you can design as you wish.

Dear His Eminence Bernard Cardinal Law
My name is [redacted] from New-Orleans, Louisiana.
May I ask you a question and would you
address this same question to me?

b6 -3
b7C -3

b6 -2
b7C -2

11. The author, Father, a Bishop of Rome and
a First Member of the Blue D'Angars
he declined, sometimes ago.

In correspondence to the statement
"There is no more in the Church for me, it is
been the same" and according to the same
the author has a number of
the same.

is contained some lines ago

In corresponding to the statement:
"There is no room in the Church for priest who
harm the young," and according to the sexual abuse
story about which I have a question that:
"Is there any room in the church for this little
girl who harmed the adults?"

signed [redacted]

b6 -3
b7C -3

05/13/02
07:14:48

FD-192

ICMIPR01
Page 1

Title and Character of Case:

LAW, BERNARD
-

Date Property Acquired: Source from which Property Acquired:

05/10/2002

305 SOUTH ST
JAMAICA PLAIN MA 02130

b6 -1, 5
b7C -1, 5

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 1

- 1) STANDARD WHITE BUSINESS ENVELOPE POST MARKED 25 APRIL 2002, NEW ORLEANS, MS
- 2) STANDARD WHITE BUSINESS ENVELOPE POST MARKED 16 APRIL 2002, NEW ORLEANS
- 3) COPY OF A LETTER DATED 4/14/02 ONE WHITE 8X10 PAPER
- 4) COPY OF A COLLAGE ON A WHITE 8X10 PAPER WITH A SMALL PIECE OF LINED PAPER ROLLED UP AND GLUED TO THE COLLAGE
- 5) ORIGINAL TWO PAGE LETTER TO CARDINAL LAW DATE 4/25/02 ON LINED NOTEBOOK PAPER

Barcode: E02097006

Location: ECR

U7

05/13/2002

FILE COPY

Case Number:
Owning Office: BOSTON

b3 -1
b7E -1

18-cv-1074(FBI)-119

Case ID:

[illegible]

(Title) _____

(File No.) _____

[illegible]

(1A1)

Universal Case File Number

b3 -1
b7E -1Field Office Acquiring Evidence New Orleans

Serial # of Originating Document _____

Date Received 6/17/2002

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SATo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ Nob6 -1, 3
b7C -1, 3

Title:

ANTHRAX THREAT LETTER;
CARDINAL BERNARD LAW - VICTIM
BOSTON, MASSACHUSETTS

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb6 -3
b7C -3

18-cv-1074(FBI)-122



b6 -1
b7C -1

mailed to Larry King -

Did not intend to hurt anyone -

Ancestor HỒNG TIÊN

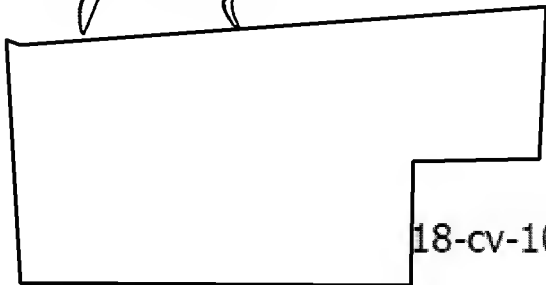
blood purification

→ not harmful - like gum

Catholic - root loving

Root is a blessing, it was
meant to be shared.

very sorry -



b6 -3
b7C -3

Universal Case File Number

b3 -1
b7E -1

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

12/13/02

From

(Name of Contributor)

(Address of Contributor)

By

(City and State)

b6 -1

b7C -1

(Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Law, Bernard

Reference:

Serial 7

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Evidence Package Copy of FD-192 (1B1)

destroyed 12/13/02

05/13/02
07:14:48

FD-192

ICMIPR01
Page 1

Title and Character of Case:

LAW, BERNARD
-

Date Property Acquired: Source from which Property Acquired:

05/10/2002

305 SOUTH ST
JAMAICA PLAIN MA 02130

b6 -1, 5
b7C -1, 5

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 1

- 1) STANDARD WHITE BUSINESS ENVELOPE POST MARKED 25 APRIL 2002, NEW ORLEANS, MS
- 2) STANDARD WHITE BUSINESS ENVELOPE POST MARKED 16 APRIL 2002, NEW ORLEANS
- 3) COPY OF A LETTER DATED 4/14/02 ONE WHITE 8X10 PAPER
- 4) COPY OF A COLLAGE ON A WHITE 8X10 PAPER WITH A SMALL PIECE OF LINED PAPER ROLLED UP AND GLUED TO THE COLLAGE
- 5) ORIGINAL TWO PAGE LETTER TO CARDINAL LAW DATE 4/25/02 ON LINED NOTEBOOK PAPER

Barcode: E02097006

Location: ECR

U7

05/13/2002

*Destroyed
12/13/02
JMT*

PACKAGE COPY

Case Number:

Owning Office: BOSTON

b3 -1
b7E -1

Chain of Custody

Case ID :

Date Time

Accepted By: SA [redacted]
Reason: Collected [redacted]

1B1

5/10/02 10:30AM

Accepted By [redacted]
Reason: [redacted]

5/10/02 3:02 PM

Accepted By [redacted]
Reason: [redacted]

5/13/02 7:13A

Accepted By [redacted]
Reason: [redacted]

12/13/02 12:15 PM

Accepted By:
Reason:

b3 -1

b6 -1

Accepted By:
Reason:

b7C -1

b7E -1

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2002

To: Counterterrorism
New Orleans

Attn: [redacted] SSA [redacted]
SSA [redacted]

b6 -1
b7C -1
b7E -3

From: Boston
[redacted]

Contact: SA [redacted]

Approved By: [redacted]

b3 -1
b6 -1, 3
b7C -1, 3
b7E -1

Drafted By: [redacted]

Case ID #: [redacted]

Title: [redacted]

ANTHRAX THREAT LETTER;
CARDINAL BERNARD LAW - VICTIM
BOSTON, MASSACHUSETTS

Synopsis: Laboratory results. Negative for Anthrax.

Enclosure(s): One copy of [redacted] 302. One copy of laboratory results. One copy of culture identification. One copy of laboratory release form. One copy of threat letter.

b6 -5
b7C -5

Details: On 5/3/02, [redacted], Department of Public Health, State Laboratory Institute, Boston, Massachusetts informed the writer that the captioned letter did not contain Anthrax. Further testing revealed that two species of Bacillus, Bacillus Pumilus and Bacillus Megaterium and Pantoea agglomerans (Entrobacter agglomerans) were present. The two Bacillus are very common soil bacteria and Pumilus is known to have caused food poisoning in humans. This associated with improper food preparation. Pantoea agglomerans is a plant pathogen, but has caused infections in humans. [redacted] stated that these are very common environmental organisms. See 302 for details.

b6 -5
b7C -5

In addition to the brown substance there were green leaf matter in the envelope as well.

♦♦

18-cv-1074(FBI)-127
130ruc04.EC

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2002

[redacted] Department of Public Health, State Laboratory Institute, 305 South St., Jamaica Plain, Massachusetts, telephone number 617-983-6200, was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] then provided the following information: b6 -5 b7C -5

[redacted] stated that the Laboratory was able to identify two stains of Bacillus and a bacteria in the letter received at Cardinal LAWS residence. The Bacillus were Bacillus pumilus and Bacillus megaterium. Bacillus Pumilus has caused food poisoning in humans. This in connection with improper food preparation. The bacteria is Pantoea agglomerans (formerly Enterobacter agglomerans). Pantoea is a plant pathogen but has caused infections in humans. [redacted] stated that these are very common environmental organisms. If some put a plant or soil sample in the letter it is a good chance these organisms would be present. b6 -5 b7C -5

Investigation on 5/8/02 at Boston, Massachusetts (telephonically)

File # [redacted] Date dictated 5/10/02

by SA [redacted] *pu C*

b3 -1
b6 -1
b7C -1
b7E -1

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2002

[redacted], Department of Public Health, State Laboratory Institute, 305 South St., Jamaica Plain, Massachusetts, telephone number 617-983-6200, was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] then provided the following information:

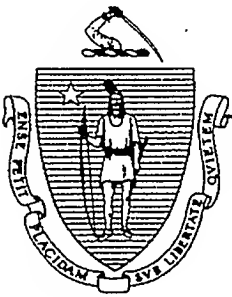
[redacted] stated that the Laboratory was able to identify two stains of Bacillus and a bacteria in the letter received at Cardinal LAWS residence. The Bacillus were Bacillus pumilus and Bacillus megaterium. Bacillus Pumilus has caused food poisoning in humans. This in connection with improper food preparation. The bacteria is Pantoea agglomerans (formerly Enterobacter agglomerans). Pantoea is a plant pathogen but has caused infections in humans. [redacted] stated that these are very common environmental organisms. If someone put a plant or soil sample in the letter it is a good chance these organisms would be present.

Investigation on 5/8/02 at Boston, Massachusetts (telephonically)

File # [redacted] Date dictated 5/10/02

by SA [redacted] Ruc

b3 -1
b6 -1
b7C -1
b7E -1



The Commonwealth of Massachusetts
Executive Office of Health and Human Services
Department of Public Health
State Laboratory Institute
305 South Street, Jamaica Plain, MA 02130
(617) 983-6200

JANE SWIFT
GOVERNOR

ROBERT P. GITTENS
SECRETARY

HOWARD K. KOH, MD, MPH
COMMISSIONER

May 08, 2002

Submitted By:

[REDACTED]
BOSTON BOARD OF HEALTH-CDC PROGRAM
1010 MASS AVE 2ND FLOOR
BOSTON, MA 02118

b6 -2
b7C -2

RE: Environmental Specimen submitted for anthrax determination

Submitter ID:

Date Received: 04/29/2002

Sample Description: ENVELOPE WITH POWDER AND THREAT OF ANTHRAX

Location Name: CATHOLIC CARDINALS RESIDENCE
2101 COMMONWEALTH AVE
BOSTON, MA 02115

Laboratory Number: 02B-0087

Tracking Number: SLI-3165

Test Methods: CULTURE

Test Results: NO BACILLUS ANTHRACIS FOUND

For questions about this report, please call (617) 983-6800.
For technical questions, please call the laboratory at (617) 983-6626.

Sincerely

[REDACTED]

b6 -5
b7C -5

Department of Public Health
State Laboratory Institute

[redacted] (DPH)

b6 -2, 5
b7C -2, 5

From: [redacted] (DPH)
Sent: Wednesday, May 08, 2002 7:39 AM
To: [redacted] (DPH)
Cc: [redacted] (DPH)
Subject: SLI-3165, 02B-0087

Hi [redacted]

b6 -5
b7C -5

The ribotyping results on the three *Bacillus* sp. isolated are as follows:

| | |
|----------------------------|-----|
| <i>Bacillus pumilus</i> | 90% |
| <i>Bacillus megaterium</i> | 88% |
| <i>Bacillus megaterium</i> | 89% |

} Screening Test results RT

The QC strain of *Bacillus megaterium* was identified at 96%.

This is in addition to the Pantoea agglomerans (formerly *Enterobacter agglomerans*) which [redacted] identified.

confirmed test result RT

b6 -2
b7C -2

[redacted]
[redacted]
MA Department of Public Health
State Laboratory Institute
305 South Street
Jamaica Plain, MA 02130
617-983-6266 phone
617-983-6730 fax



The Commonwealth of Massachusetts
Executive Office of Health and Human Services
Department of Public Health
State Laboratory Institute
305 South Street, Jamaica Plain, MA 02130

JANE SWIFT
GOVERNOR

ROBERT P. GITTENS
SECRETARY

HOWARD K. KOH, MD, MPH
COMMISSIONER

Return of specimen

SA

Receiver of Evidence

SLI No.

3165

b6 -1
b7C -1

One center Plaza Suite 600
Address

Badge No

The sample referenced above is being returned to you. This sample was tested and found to be negative for *Bacillus anthracis*. After analysis, our standard procedure is to discard specimens after steam sterilization. At your request, this sample has not been sterilized, since it will be submitted for further laboratory analysis. The sample package has been marked with a biohazard label to indicate that it has been exposed to a laboratory environment within a Biosafety Cabinet. Further manipulation of this specimen should be done only by qualified laboratory personnel following appropriate safety practices. The specimen has been triple bagged.

I,

, have read the above statement. The Biohazard label will not be removed from the sample package, and this information will remain with the sample.

Received By

State Laboratory
Staff

Date

5/10/02

5/10/02

Date

b6 -1, 2
b7C -1, 2

SW X 501010

b6 -3
b7C -3



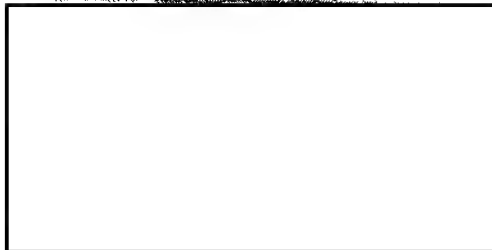
TO: His Eminence Bernard Cardinal Law.
2101 Commonwealth Ave.
Boston, MA. 02135

18-cv-1074(FBI)-133

02135+2101



b6 -3
b7C -3



Returned For Better Address

To: ~~Archbishop~~ CARDINAL LAW
Boston.

My name is [] the last and the least of the Visible and the Invisible Terrorist.

I know, I must respond in the T.W.C attack somehow. Therefore may I submit these statements as the proofs to U.S. Authorities as well as to the Public that: "I rue having done something unbelievable when I was 4-5 years old and as an adult and before Sept 11-01.

As you know and perhaps you may not know yet: United States has "NUCLEAR", "ANTRAX" and "Faroma Compound", which make people alive. May I including in this letter a part of this powder for PEACE SAKE and not for money.

Please generous support Palestine and Israel by "REBUILT T.W.C" at Refugee Camps in Middle East and call it "PEACE KINGDOM of T.W.C". The names of Old Jerusalem, New Jerusalem City or Jerusalem Kingdom, Jerusalem Capital of Palestine, Jerusalem Capital of Israel or Jerusalem Holy City of the Jews, and Jerusalem, Latin Kingdom etc, These names have to be collapse without delay and replace them by The One Name: "PEACE KINGDOM".

Please bring Pope John Paul II and Me to U.S Justice instead of Mr. Bin Laden, Cardinal Law, Rev John Shaley to Justice this time. May I keep the original of this letter as my witness for The Truthful Heart. Sincerely, I submit.



Dear Cardinal Law,

May I take the opportunity of :
 "Concerns Scandal in the Church."

First, in order to express my personal thank
 for : a/ You are not resign at this time.
 b/ Pope John Paul II ' secret wish granted
 c/ The Victim ' beyond endurance.

I believe that : There will be no true peace in the
 world , in the Church and in me without those three.

Second, in order to let you and every one
 know that there is a last strike of sexual abuse
 by a five years old Far East ' girl . Here are two
 secret actions which she had done 4 decades ago :

1/ She used a pencil-sharpener sharp her
 finger instead of a pencil .

2/ She clean her finger on the Pastor ' s
 bedsheet.

You can imagine what happen after that.
 To me, it is a true story to the best of my knowledge
 Please use me as an instrument for you to fix this
 problem for PEACE KINGDOM ' sake at DALLAS in JUNE.
 Then you can resign as you wish.

b6 -3
 b7C -3

Dear His Eminence Bernard Cardinal Law
 My name is from New-Orleans, Louisiana
 May I ask you a question and would you please
 address this same question to :

- 1- To anyone who wish to be the First One answer it.
- 2- To [REDACTED]
- 3- To [REDACTED]
- 4- To [REDACTED]
- 5- To [REDACTED]
- 6- To [REDACTED]
- 7- To [REDACTED]
- 8- To [REDACTED]
- 9- To [REDACTED]
- 10- To [REDACTED]
- 11- To [REDACTED]
- 12- To [REDACTED]
- 13- To [REDACTED]
- 14- To [REDACTED]
- 15- Specially address to [REDACTED] catholic education
- 16- Specially address to [REDACTED] for the laity
- 17- Specially address to His [REDACTED]
- 19- Pope John Paul II, A Bishop of Rome and
a First Member of The Blue Army as
he declined sometimes ago.

In corresponding to the statement:
"There is no room in the Church for priest who
harm the young." and according to the sexual abuse
story above which I have a question that:

"Is there any room in the church for this little
girl who harmed the adults?"

18-cv-1074(FBI)-138
Sincerely, I submit.
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2002

To: Boston

From: Boston

Contact: SA [REDACTED]

b6 -1
b7C -1
b7E -3

⑩ Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

b3 -1
b6 -3
b7C -3
b7E -1

Title: [REDACTED]

ANTHRAX THREAT LETTER;
CARDINAL BERNARD LAW - VICTIM
BOSTON, MASSACHUSETTS

Synopsis: Boston Police Department (BPD) Report and FBI FD-71 on captioned incident.

Enclosure(s): One copy of BPD incident report. One copy of FBI FD-71.

Details: Enclosed is a copy of the BPD incident report which outlines the cities response to the captioned incident. The response included members of the BPD, Boston Fire Department, Boston HAZMAT, and Boston Emergency Medical Services. The suspicious letter was packaged and transported to the Massachusetts State Laboratory by Inspector [REDACTED] Boston HAZMAT for testing. Enclosed FD-71 shows BPD officer [REDACTED] notification of the Boston Officer of the FBI of the incident.

b6 -2, 7
b7C -2, 7

♦♦

⑩ 18-cv-1074(FBI)-139

130 rwc 03.06

Boston Police INCIDENT REPORT

☒ ORIGINAL ☐ SUPPLEMENTARY

| | | | | | | | | | | |
|---|--|---|--|---|--|--------------------------------|--|-------------------------------|---|--|
| 01. SITUATIONS OTHERS | | | | 02. COMPLAINT NO. 020229596 | | 03. REPORT DIST. D14 | | CLEARANCE DIST. N/V | | |
| 04. TYPE OF INCIDENT INVESTIGATE, PROPERTY | | | 05. CRIME CODE | | 06 STATUS | | 07. DATE / TIME OF OCCUR. A 04/29/2002 05:25 PM | | | |
| 08. LOCATION OF INCIDENT 2101 COMMONWEALTH AV, | | | APT. | | 09. DISPATCH TIME 05:33 PM | | 10. DATE / TIME OF OCCUR. B 04/29/2002 05:25 PM | | | |
| 11. VICTIM COMP. (LAST, FIRST, MI) [REDACTED] | | | 12. PHONE (000)-000-0000 | | 13. SEX | | 14. RACE | | 15. MARITAL STATUS b6 -2, 7 b7C -2, 7 | |
| 16. ADDRESS (NO. STREET, CITY AND STATE IF OTHER THAN BOSTON OR MA.) 1201 COMMONWEALTH AVE, BRIGHTON, MA | | | APT. | | OCCUPATION | | 17. AGE 0 | | 18. D.O.B. | |
| 19. PERSON REPORTING (IF DIFFERENT THAN ABOVE) PO [REDACTED] | | | 20. ADDRESS SPECIAL OPERATIONS, MA 00000-0000 | | | APT. HMRU | | 21. PHONE | | |
| 22. WAS THERE A WITNESS TO THE CRIME <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | | | | | | | | | |
| PERSON INTERVIEWED INSPECTOR [REDACTED] | | AGE 0 | LOCATION OF INTERVIEW ON-SCENE | APT. | HOME ADDRESS 59 THE FENWAY, BOSTON, MA | | APT. BFD | RES BUS | | |
| [REDACTED] | | 0 | ON-SCENE | | 2101 COMMONWEALTH AVE, BRIGHTON, MA | | | RES BUS | | |
| [REDACTED] | | 0 | ON-SCENE | | 2101 COMMONWEALTH AVE, BRIGHTON, MA 00000-0000 | | | RES BUS | | |
| [REDACTED] | | 0 | ON-SCENE | | 2101 COMMONWEALTH AVE, BRIGHTON, MA | | | RES BUS | | |
| [REDACTED] | | 0 | ON-SCENE | | 2101 COMMONWEALTH AVE, BRIGHTON, MA | | | RES BUS | | |
| 23. NUMBER OF PERPETRATORS 0 | | CAN SUSPECT BE IDENTIFIED AT THIS TIME <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | | | | | | | |
| 24. PERSON TYPE | | 25. NAME (LAST, FIRST, MI) | | 26. S.S. NO. | | 27. BOOKING NO. | | 28. PHOTO NO. | | |
| 30. WARRANT NO. | | 31. ADDRESS | | 32. SEX | | 33. RACE | | 34. AGE | | |
| 35. HEIGHT | | 36. D.O.B. | | 37. SPECIAL CHARACTERISTICS (INCLUDING CLOTHING) | | 38. WEIGHT | | 39. BUILD | | |
| 40. HAIR | | 41. EYES | | 42. CAN SUSPECT VEHICLE BE DESCRIBED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | 43. VEHICLE TYPE | | 44. REG. STATE NO. | | |
| 45. PLATE TYPE | | YEAR (EXP.) | | 46. MODEL | | 47. VEHICLE MAKE-YEAR | | 48. VEHICLE NO. | | |
| 49. STYLE | | 50. COLOR (TOP-BOTTOM) | | 51. OPERATOR'S NAME | | 52. LICENSE NO. | | 53. OPERATOR'S ADDRESS | | |
| 54. OWNERS NAME | | 55. OWNER'S ADDRESS | | 56. CAN PROPERTY BE IDENTIFIED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | STATUS SEIZED, TURNED IN AS | | 57. TYPE OF PROPERTY OTHER | | |
| 58. SERIAL OR IDENTIFICATION GUARD NO. | | 59. BRAND NAME-DESCRIPTION - ENVELOPE | | 60. MODEL | | 61. VALUE | | 62. UCR 0 | | |
| 64. WAS THERE A SIGNIFICANT M.O. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | | | | | | | | | |
| 65. TYPE OF WEAPON-TOOL | | | 66. NEIGHBORHOOD | | | 67. TYPE OF BUILDING | | | 68. PLACE OF ENTRY | |
| 69. WEATHER | | 70. LIGHTING | | 71. TRANSPORTATION OF SUSPECT (CAR, FOOT, MBTA, ETC.) | | | 72. VICTIMS ACTIVITY | | | |
| 73. UNUSUAL ACTIONS AND STATEMENTS OF PERPETRATORS | | | | | | RELATIONSHIP TO VICTIM | | | | |
| 74. IS THERE ANY PHYSICAL EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | | | | | | | | | |
| 75. IS THERE ANY OTHER REASON FOR FURTHER INVESTIGATION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | | | | | | | | | |
| 76. NARRATIVE AND ADDITIONAL INFORMATION ABOUT 6:00PM OFFICER [REDACTED] RESPONDED TO 1201 COMMONWEALTH AVE, BRIGHTON FOR A LETTER THAT WAS RECEIVED WHICH THEY BELIEVE MAY CONTAIN A WHITE POWDERED SUBSTANCE. ON ARRIVAL, SPOKE TO [REDACTED] WHO STATED THAT A LETTER WAS OPENED BY ONE OF H ADMINISTRATIVE STAFF MEMBERS WHICH CONTAINED THREATS AND TWO SMALL PAPER FOLDS. THE LETTER WAS PLACED INTO A LARGER ENVELOPE BY AN ADMINISTRATIVE SUPERVISOR. THE PACKAGE WAS PLACED INTO A BIO-HAZARD BAG BY THE BOSTON FIRE DEPARTMENT. INSPECTOR [REDACTED] OF THE BOSTON FIRE DEPARTMENT HAZMAT UNIT TRANSPORTED THE BAG TO THE MASSACHUSETTS STATE LABS ON SOUTH STREET IN JAMAICA PLAIN FOR TESTING. AGENT [REDACTED] OF THE FBI WAS NOTIFIED. THE STATE LAB TRACKING NUMBER IS SLI-3165. THE FOLLOWING UNITS WERE ON SCENE; BPD [REDACTED] SGT [REDACTED] P.O. [REDACTED] BFD ENGINE 51, ENGINE 33, D-11 <div style="float: right; text-align: right;"> b6 -1, 2, 7 b7C -1, 2, 7 O L V A B I L I T Y F A C T O R </div> | | | | | | | | | | |

continued on page 2

18-cv-1074(FBI)-140

18-cv-1074(FBI)-141

Boston Police Department
Bureau of Investigative Services
One Schroeder Plaza
Boston, Massachusetts 02120-2014

Telephone: (617) 343-4497 Fax: (617) 343-4727

This fax consists of 4 pages including this coversheet

TO:

Det

Agency/Department: _____

b6 -7
b7C -7

FROM:

P.O.

BOSTON POLICE DEPARTMENT
CAD INCIDENT HISTORY

INCIDENT HISTORY FOR: 020229596

| | | |
|---------------------------------|-----------|-------|
| RECEIVED: / / : | BY: PSV01 | 8840 |
| ENTERED: 04/29/2002 17:25:54 | BY: PSV01 | 8840 |
| DISPATCHED: 04/29/2002 17:33:19 | BY: PDT05 | 83707 |
| ENROUTE: 04/29/2002 17:33:19 | | |
| ONSCENE: 04/29/2002 17:41:38 | | |
| CLOSED: 04/30/2002 07:36:10 | | |

INITIAL FINAL INVESTIGATE PREMISE

TYPE: TYPE:

IVPREM IVPREM

INITIAL PRIORITY: 2

DISPOSITION: RPT

POLICE BLOCK: 1475000

GROUP: 14

LOCATION: 2101 COMMONWEALTH AV ,BR btwn GREYCLIFF RD & LAKE ST

LOCATION INFO:

NAME:

SOURCE: T

FIRE BLOCK:
5371

BEAT: 2

VERIFIED: (V)

ADDRESS:

FINAL PRIORITY: 2

PRIMARY UNIT:
K426FEMS BLOCK:
0004404

MAP PAGE: 0322

PHONE: 617-
782254

BOSTON POLICE INCIDENT REPORT

| | | | | | |
|---|------------------------|---|------------------------|---|----------------------|
| ORIGINAL <input checked="" type="checkbox"/> SUPPLEMENTARY <input type="checkbox"/> | | COMPLAINT NO 020229596 | | REPORT DIST. D14 | CLEARANCE DIST. |
| KEY SITUATIONS OTHERS | | CRIME CODE 0 | STATUS | DATE OF OCCUR. A.04/29/02 | B. 04/29/02 |
| TYPE OF INCIDENT INVESTIGATE, PROPERTY | | APR. DISPATCH TIME 05:33 PM | | TIME OF OCCUR. A.05:25 PM | B.05:25 PM |
| LOCATION OF INCIDENT 2101 COMMONWEALTH AV | | VICTIM-COMP. (LAST, FIRST, MI) [REDACTED] | | PHONE (000)-000-0000 | SEX [REDACTED] |
| ADDRESS 1201 COMMONWEALTH AVE, BRIGHTON, MA, 00000-0000 | | OCCUPATION [REDACTED] | | AGE 0 | D.O.B. [REDACTED] |
| PERSON REPORTING PC [REDACTED] | | ADDRESS SPECIAL OPERATIONS, MA, 00000-0000 | | APR. HMRU | PHONE [REDACTED] |
| WAS THERE A WITNESS TO THE CRIME | | | | | |
| PERSON INTERVIEWED | AGE | LOCATION OF INTERVIEW | APT. | HOME ADDRESS | TELEPHONE |
| INSPECTOR [REDACTED] | 0 | ON-SCENE | | 59 THE FENWAY, BOSTON, MA, | BFD |
| [REDACTED] | 0 | ON-SCENE | | 2101 COMMONWEALTH AVE, BRIGHTON, MA, | |
| [REDACTED] | 0 | ON-SCENE | | 2101 COMMONWEALTH AVE, BRIGHTON, MA, 00000-0000 | (000)-000-0000 |
| [REDACTED] | 0 | ON-SCENE | | 2101 COMMONWEALTH AVE, BRIGHTON, MA, | (000)-000-0000 |
| NUMBER OF PERPETRATORS : 0 --- CAN SUSPECT BE IDENTIFIED AT THIS TIME | | | | | |
| P STATUS | NAME (LAST, FIRST, MI) | S.S. NO. | BOOKING NO. | PHOTO NO. | ALIAS |
| WARRANT NO. | ADDRESS | SEX | RACE | AGE | HEIGHT |
| SPECIAL CHARACTERISTICS (INCLUDING CLOTHING) | | WEIGHT | BUILD | HAIR | EYES |
| CAN SUSPECT VEHICLE BE DESCRIBED | | | | | |
| STATUS | REG. STATE | REG. NO. | PLATE TYPE | YEAR (EXP) | MODEL |
| VEHICLE MAKE YEAR | VEHICLE NO. | STYLE | COLOR (TOP-BOTTOM) | | |
| OPERATOR'S NAME | | LICENSE NO. | OPERATOR'S ADDRESS | | |
| OWNERS'S NAME | | OWNERS'S ADDRESS | | | |
| CAN PROPERTY BE IDENTIFIED | | | | | |
| STATUS | TYPE OF PROPERTY | SERIAL OR IDENTIFICATION NO. | BRAND NAME-DESCRIPTION | MODEL | VALUE |
| SEIZED TURNED IN AS EVIDENCE | OTHER | | - ENVELOPE | | |
| IS THERE A SIGNIFICANT M.O. | | | | | |
| TYPE OF WEAPON-TOOL | NEIGHBORHOOD | TYPE OF BUILDING | | PLACE OF ENTRY | |
| WEATHER | LIGHTING | TRANSPORTATION OF SUSPECT | | VICTIM'S ACTIVITY | |
| UNUSUAL ACTIONS AND STATEMENTS OF PERPETRATOR | | | | RELATIONSHIP TO VICTIM | |
| IS THERE ANY PHYSICAL EVIDENCE (DESCRIPTION AND DISPOSITION IN NARRATIVE) | | | | | |
| IS THERE ANY OTHER REASON FOR INVESTIGATION (REASON BELOW) | | | | | |
| BLOCK NARRATIVE AND ADDITIONAL INFORMATION | | | | | |
| NO. ABOUT 6:00PM OFFICER [REDACTED] RESPONDED TO 1201 COMMONWEALTH AVE, BRIGHTON FOR A LETTER THAT WAS RECEIVED WHICH THEY BELIEVE MAY CONTAIN A WHITE POWDERED SUBSTANCE. ON ARRIVAL, SPOKE TO [REDACTED] WHO STATED THAT A LETTER WAS OPENED BY ONE OF HIS ADMINISTRATIVE STAFF MEMBERS WHICH CONTAINED THREATS AND TWO SMALL PAPER FOLDS. THE LETTER WAS PLACED INTO A LARGER ENVELOPE BY AN ADMINISTRATIVE SUPERVISOR. THE PACKAGE WAS PLACED INTO A BIO-HAZARD BAG BY THE BOSTON FIRE DEPARTMENT. INSPECTOR [REDACTED] OF THE BOSTON FIRE DEPARTMENT HAZMAT UNIT TRANSPORTED THE BAG TO THE MASSACHUSETTS STATE LABS ON SOUTH STREET IN JAMAICA PLAIN FOR TESTING. AGENT [REDACTED] OF THE FBI WAS NOTIFIED. THE STATE LAB TRACKING NUMBER IS SLI-3165. THE FOLLOWING UNITS WERE ON SCENE: BPD [REDACTED] SGT [REDACTED] P.O. [REDACTED] BFD ENGINE 51, ENGINE 33, D-11 CHIEF TULLY, T14 INSPECTOR [REDACTED] BOSTON EMS, T-2. | | | | | |

| | | | | | |
|-------------------------------|---|--|---------------------------------|----------------------------|-----------------|
| UNIT ASSIGNED TD09 | TOUR OF DUTY 3 | REPORTING OFFICER'S NAME [REDACTED] | REPORTING OFFICER'S ID 11104 | PARTNER'S ID [REDACTED] | FI NO |
| DATE OF REPORT 04/29/02 | SPECIAL UNITS NOTIFIED(REPORTING) AREA D-14 SPECIAL OPERATIONS | | | | TELETYPE NO. |
| TIME COMPLETED 09:10 PM | PATROL SUPERVISOR NAME [REDACTED] | PAT. SUP. ID [REDACTED] | DUTY SUP. NAME [REDACTED] | DUTY SUP. ID [REDACTED] | |

b6 -7
b7C -7

Complaint Form
FD-71 (Rev. 3-27-95)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

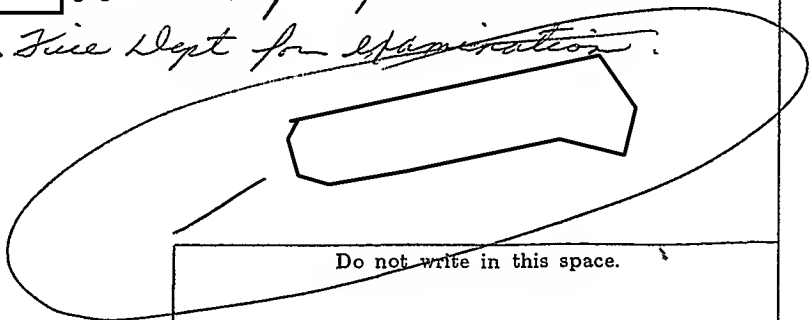
Indices: ☐ Negative ☐ See below

| | | | | | | | |
|----------------------------|-----------------------------|---------------------------------|--------|--|------------|----------------------------|-----|
| Subject's name and aliases | | | | Character of case <i>POSS - ANTHRAX LTR. / CARDINAL LAW RESIDENCE</i> | | | |
| | | | | Complainant <input checked="" type="checkbox"/> Protect Source <i>BOSTON POLICE OFFICER</i> b6 -7 b7C -7 | | | |
| | | | | Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <i>4/29/02</i> Time <i>7:00 PM</i> | | | |
| Address of Subject | | | | Complainant's address and telephone number <i>cell phone</i> b6 -2 b7C -2 | | | |
| | | | | Complainant's DOB | | | Sex |
| Subject's Description | Race | <input type="checkbox"/> Male | Height | Hair | Build | Birth date and birth place | |
| | Age | <input type="checkbox"/> Female | Weight | Eyes | Complexion | Social Security Number | |
| | Scars, marks and other data | | | | | | |
| Employer | | | | Address | | Telephone | |

Vehicle Description

Facts of complaint

Officer *advised he was at Cardinal Law's residence responding to a suspicious letter call. SA* b6 -1, 7
b7C -1, 7
Contacted at 7:05 PM. *advised per protocol letter was being taken by Boston Fire Dept for examination.*



Do not write in this space.

refer to

b7E -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/17/2002

[redacted] a.k.a. [redacted] date of birth [redacted]
 [redacted] social security number, [redacted]
 [redacted] telephone number, [redacted] was
 interviewed at her residence. After being advised of the identity
 of the interviewing agent and the nature of the interview, [redacted]
 provided the following information:

b6 -3
b7C -3

[redacted] who is of Vietnamese descent and very religious in
 the Catholic Religion, confirmed that she sent the letter in
 question to Cardinal Law. [redacted] sent out seven or nine letters in
 total, but could not recall the exact number. [redacted] referenced that
 the numbers seven and nine are considered sacred in religious
 texts. [redacted]
 [redacted]

b6 -3
b7C -3

[redacted] did not maintain the original letter she sent to the
 Cardinal. [redacted] discarded the letter a few weeks ago. [redacted] thought
 that by sending these letters, she might draw inquiries from law
 enforcement. [redacted] meant no harm to anyone in receipt of these
 letters. [redacted] sent the letters to the Cardinal and others as a
 blessing. The unknown powdered substance in the letter was a rare
 root, known to the Vietnamese as Hong Tien. [redacted] did not know the
 English equivalent for the root, but described the plant as a vine
 like grass. This root is considered sacred by [redacted] ancestry. The
 root is allegedly used as a potential blood purifier. When an
 individual encounters this root, the individual is to carefully
 remove it from the ground. The root should be considered a
 blessing from God. It is the responsibility of the individual to
 share this blessing with others. [redacted] felt the need to share this
 blessing with those in positions of authority that could help bring
 peace to certain conflicts that they encountering.

b6 -3
b7C -3

[redacted] was no longer in possession of the root. She
 maintained a sample of the powder she made from the root underneath
 a statue of the Virgin Mary. [redacted] came across this root
 approximately five years ago when walking through a vegetated area
 in New Orleans. After discovering the root, and realizing its
 significance, [redacted] extracted the root from the ground, in fear that
 it would be lost in an impending hurricane that was threatening

b6 -3
b7C -3Investigation on 06/17/2002 at New Orleans, LouisianaFile # [redacted] Date dictated 06/17/2002by SA [redacted]b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -3
b7C -3
b7E -1

Continuation of FD-302 of

, On 06/17/2002, Page 2

[redacted]
[redacted]
Southeast Louisiana at the time. [redacted] kept the root, dried it out, and occasionally shared it with others as a blessing. b6 -3
b7C -3

The root and resulting powder developed from this root is not harmful. [redacted] sampled some of the powder orally in front of the interviewing agent.

[redacted] also addressed the collage she enclosed in her letter to the Cardinal. The depiction of eyes and glasses in the collage refers to God's all seeing nature as well as for prophecy, i.e. the prophet Elisha, as is written on the collage. The depiction of the hands makes reference to prayer. Finally, the other item depicted is a cut out from a celery box that Thi thought was appropriate for decoration. b6 -3
b7C -3

[redacted] lives a simple life with her son, and her brother. [redacted] apologized for causing alarm to those that have received her letters. [redacted] stated she will not do such things again. b6 -3
b7C -3

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/17/2002

[redacted] a.k.a, [redacted] date of birth [redacted]
[redacted] social security number, [redacted]
[redacted] telephone number, [redacted] was interviewed at her residence. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6 -3
b7C -3

[redacted] who is of Vietnamese descent and very religious in the Catholic Religion, confirmed that she sent the letter in question to Cardinal Law. [redacted] sent out seven or nine letters in total, but could not recall the exact number. [redacted] referenced that the numbers seven and nine are considered sacred in religious texts.

b6 -3
b7C -3

[redacted] did not maintain the original letter she sent to the Cardinal. [redacted] discarded the letter a few weeks ago. [redacted] thought that by sending these letters, she might draw inquiries from law enforcement. [redacted] meant no harm to anyone in receipt of these letters. [redacted] sent the letters to the Cardinal and others as a blessing. The unknown powdered substance in the letter was a rare root, known to the Vietnamese as Hong Tien. [redacted] did not know the English equivalent for the root, but described the plant as a vine like grass. This root is considered sacred by [redacted] ancestry. The root is allegedly used as a potential blood purifier. When an individual encounters this root, the individual is to carefully remove it from the ground. The root should be considered a blessing from God. It is the responsibility of the individual to share this blessing with others. [redacted] felt the need to share this blessing with those in positions of authority that could help bring peace to certain conflicts that they encountering.

b6 -3
b7C -3

[redacted] was no longer in possession of the root. She maintained a sample of the powder she made from the root underneath a statue of the Virgin Mary. [redacted] came across this root approximately five years ago when walking through a vegetated area in New Orleans. After discovering the root, and realizing its significance, [redacted] extracted the root from the ground, in fear that it would be lost in an impending hurricane that was threatening

b6 -3
b7C -3Investigation on 06/17/2002 at New Orleans, Louisiana

b3 -1

File # [redacted] Date dictated 06/17/2002b6 -1
b7C -1
b7E -1by SA [redacted]

b3 -1
b6 -3
b7C -3
b7E -1

Continuation of FD-302 of [REDACTED]

, On 06/17/2002, Page 2

Southeast Louisiana at the time. [REDACTED] kept the root, dried it out, and occasionally shared it with others as a blessing.

b6 -3
b7C -3

The root and resulting powder developed from this root is not harmful. [REDACTED] sampled some of the powder orally in front of the interviewing agent.

[REDACTED] also addressed the collage she enclosed in her letter to the Cardinal. The depiction of eyes and glasses in the collage refers to God's all seeing nature as well as for prophecy, i.e. the prophet Elisha, as is written on the collage. The depiction of the hands makes reference to prayer. Finally, the other item depicted is a cut out from a celery box that Thi thought was appropriate for decoration.

b6 -3
b7C -3

[REDACTED] lives a simple life with her son, and her brother. [REDACTED] apologized for causing alarm to those that have received her letters. [REDACTED] stated she will not do such things again.

b6 -3
b7C -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2002

To: Boston

Attn: SA [REDACTED]

b6 -1
b7C -1

From: New Orleans
Squad 7

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b3 -1
b6 -1, 3
b7C -1, 3
b7E -1

✓ Case ID #: [REDACTED]

Title: [REDACTED]

ANTHRAX THREAT LETTER;
CARDINAL BERNARD LAW - VICTIM
BOSTON, MASSACHUSETTS

Synopsis: To provide FBI Boston with information requested in referenced communication.

Reference: [REDACTED]

b3 -1
b7E -1

Enclosure(s): Original and one copy of FD-302; FD-340 containing original interview notes.

Details: On 06/17/2002, [REDACTED] a.k.a [REDACTED] was interviewed by FBI New Orleans. Details of the interview have been memorialized on the enclosed FD-302. New Orleans considers referenced lead covered.

b6 -3
b7C -3

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

SSAN:

Alias(es) -

Last:

First:

b6 -3
b7C -3

[Handwritten signature]

168pf/02.ec

18-cv-1074(FBI)-151

To: Boston From: New Orleans
Re: 06/18/2002

b3 -1
b7E -1

Middle:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Phone #:
Miscellaneous -
Height:
Weight:

b6 -3
b7C -3

To: Boston From: New Orleans
Re: 06/18/2002

b3 -1
b7E -1

LEAD(s) :

Set Lead 1: (Adm)

BOSTON

AT BOSTON, MASSACHUSETTS

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/25/2002

To: Counterterrorism

Attn:

SSA

From: Boston

Contact: SA

Approved By:

Drafted By:

Case ID #:

Title:

ANTHRAX THREAT LETTER;
CARDINAL BERNARD LAW - VICTIM
BOSTON, MASSACHUSETTS

b6 -1
b7C -1
b7E -3

b3 -1
b6 -1, 3
b7C -1, 3
b7E -1

Synopsis: No criminal intent on the part of subject case closed.

Reference:

b3 -1
b7E -1

Details: Interview of captioned subject by New Orleans Division revealed that the subject is a [redacted] Vietnamese women who is extremely religious and the white powder sent to Cardinal Law was made from a rare root sacred to her Vietnamese ancestry. The root is considered a blessing from God and it is the responsibility of the individual possessing the root to share it with others. The subject did not mean to harm anyone.

b6 -3
b7C -3

This case does not merit any further investigation or prosecution.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

SSAN:

POB:

Alias(es) -

b6 -3
b7C -3

Close
C-4
6/27/02
TD

TD 18-cv-1074(FBI)-154

176rwl01.ec

To: Counterterrorism From: Boston
Re: [redacted] 06/25/2002

b3 -1
b7E -1

Last:
First:
Middle:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Phone #:
Miscellaneous -

b6 -3
b7C -3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/25/2002

To: Counterterrorism

Attn:

SSA

b6 -1
b7C -1
b7E -3

From: Boston

Contact: SA

Approved By:

Drafted By:

Case ID #:

b3 -1
b6 -1, 3
b7C -1, 3
b7E -1

Title:

ANTHRAX THREAT LETTER;
CARDINAL BERNARD LAW - VICTIM
BOSTON, MASSACHUSETTS

Synopsis: No criminal intent on the part of subject case closed.

Reference:

b3 -1
b7E -1

Details: Interview of captioned subject by New Orleans Division revealed that the subject is a Vietnamese women who is extremely religious and the white powder sent to Cardinal Law was made from a rare root sacred to her Vietnamese ancestry. The root is considered a blessing from God and it is the responsibility of the individual possessing the root to share it with others. The subject did not mean to harm anyone.

b6 -3
b7C -3

This case does not merit any further investigation or prosecution.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

SSAN:

POB:

Alias(es) -

b6 -3
b7C -3

To: Counterterrorism From: Boston
Re: 06/25/2002

b3 -1
b7E -1

Last:
First:
Middle:
Address(es) -
House #:
Street Name:
Street Suffix:
City:
State:
Phone #:
Miscellaneous -

b6 -3
b7C -3



♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/03/2002

To: Boston

Attn: [REDACTED]

Evidence Control Technician b6 -1
b7C -1
b7E -3

From: Boston
[REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b3 -1
b6 -1, 3
b7C -1, 3
b7E -1

Case ID #: [REDACTED]

Title: [REDACTED]

ANTHRAX THREAT LETTER;
CARDINAL BERNARD LAW - VICTIM
BOSTON, MASSACHUSETTS

Synopsis: Destruction of evidence in captioned case.

Details: The evidence collected in captioned closed case is no longer needed (1B1, barcode:E02097006). The victim does not express an interest in having the envelope, letter, or collage returned to him. The letter and substance was determined not to be harmful. Therefore, this document authorizes the destruction of evidence in captioned case.

♦♦